

START OF ROLL NO.

Customer: AACO

Application: Law Docket

Starting with: # 140-1119991

Opr: Hea Date: 7/31/92

| | | | |
|------------------|----------------------|--|---|
| Charles E. Chlan | 1989 July 10th | UNIVERSITY OF MARYLAND MEDICAL SYSTEM CORPORATION | CIVIL LAW DOCKET 141 FOLIO 1 Receipt No. L101638 Date Pd. 7/10/89 ADVANCE CLERK 80.00 By: Charles E. Chlan ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00 pd Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By: |
| 1119991 | | VS. JAMES L. DOYLE | |

- (1) 1989 July 10 Complaint, Motion for Summary Judgment, Notice to the Defendants and Affidavit in Support of Plaintiff's Motion for Summary Judgment filed. (Contract)
- (2) 1989 July 11 Summons issued and mailed to Attorney Chlan for service by Private Process.
- (3) 1989 Aug 8 Proof of Service filed. (James L. Doyle on 7/31/89)
- (4) 1989 Aug 9 Entry of Appearance filed.
- (5) 1989 Aug 30 Correspondence and attachments filed. RE: Medical bills

Wallace E. Hutton

1989
July
10th

STATE OF MARYLAND COMPTROLLER OF
THE TREASURY-Judgment Creditor

CIVIL LAW DOCKET 141

FOLIO 2

Receipt No. L-101589
Date Pd. 7/7/89
ADVANCE CLERK 35.00pd.
By: St. of MD

ADDITIONAL COSTS

Clerk 10.
Plaintiff Sol.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1119992

vs.

~~THE CITIZENS NATIONAL BANK~~

Garnishee DISMISSED 11-21-89

AND

RONALD L. PFEILER-Judgment Debtor

L104588 \$10.00pd by Comptroller for Garnishee satisfaction

- (1) 1989 July 10 Transferred from OCA 34 FOLIO 212.
- (2) 1989 July 10 Copy of Judgment filed.
- (3) 1989 July 10 Request for Writ of Garnishment filed.
- (4) 1989 July 10 Line of Credit filed. (\$1,693.95)
- (5) 1989 July 11 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Citizens National Bank) Attached: 7/14/89
- (6) 1989 Aug. 3 Answer to Attachment by Garnishee filed.
- (7) 1989 Sept. 14 Motion for Judgment of Assets Confessed filed.
- (8) 1989 Oct. 2 Order of Court filed...ORDERED, the Judgment of Assets Confessed Granted. (copies mailed to Messrs. Hutton and Donna Quill, Citizens National Bank, Ronal Pfeiler)
- (9) 1989 Oct. 2 Judgment extended in favor of the Plaintiff and against the Garnishee, Citizens National Bank for the sum of \$536.46, consisting of a Judgment \$467.38, Interest of \$9.08 and Court costs of \$60.00.

SATISFIED

INDEXED IN JUDGMENT INDEX against the Garnishee for \$536.46

- (10) 1989 Nov. 21 Line filed. RE: Mark Garnishment case AGREED, SETTLED AND SATISFIED AS TO THE GARNISHEE THE CITIZENS NATIONAL BANK, Leaving the judgment lien intact.
- (11) 1990 Apr. 9 Copy of OCA Satisfaction filed.

J. Robb Cecil
HILLMAN, BROWN &
DARROW

1989
July
10th

GLENN A. ROTHSCHILD

AND

VICKIE L. ROTHSCHILD

VS.

STAN L. MELL

AND

ARCHITECTURAL DESIGNS

BANK OF GLEN BURNIE
-garnsihee 9/1/89

1119993

CIVIL LAW DOCKET 141

FOLIO 3

Receipt No. L-101639
Date Pd. 7/10/89
ADVANCE CLERK 80.00pd.
By Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-103022-\$25.00 Pd. _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1989 July 10 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 July 10 Request for Writ of Attachment before Judgment, Points and Authorities, Exhibits, Statement of Claim and Affidavit filed.
- (3) 1989 July 10 Request for Writ of Execution filed.
- (4) 1989 Aug. 1 Order of Court filed. ORDERED, that a Writ of Attachment before Judgment may be issued conditioned on a filing of a bond in the amount of \$9000.00 by the Plaintiffs for the satisfaction of all costs and damages that may be awarded the Defendant or a claimant of its property. (Copy delivered to Attorney Cecil 8/2/89)
- (5) 1989 Aug. 3 Writ of Execution before Judgment issued and delivered to the Sheriff to be served. Sheriff's Return: (Writ) Served 8/4/89
- (6) 1989 Aug. 3 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Stan L. Mell) Served 8/4/89
(Architectural Design, serve Stan L. Mell) Served 8/4/89
- ***
(4a) 1989 Aug 2 Bond approved and filed. HES 30 folio 586
- (7) 1989 Sept. 1 Request for Writ of Non-Wage Garnishment filed.
- (8) 1989 Sept. 22 Writ of Property Garnishment (Attachment Before Judgment) issued in duplicate and delivered to the Sheriff to be served.
Sheriff's Return: (Writ - Bank of Glen Burnie) Attached: 9/27/89
- (9) 1989 Sept. 28 Complaint with exhibits filed. Summons issued 7/10/89
- (10) 1989 Oct. 2 Garnishee's Confession of Assets filed.
- (11) 1989 Oct. 11 Affidavit of Non-Military Service filed.
- (12) 1989 Oct. 11 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Darrow.
- (13) 1989 Oct. 11 Judgment extended in favor of Plaintiff, Glenn A. Rothschild, et ux and Against Defendants, Stanley L. Mell, Ind. and d/b/a Architectural Design for \$7,542.32 and costs of suit.

INDEXED IN JUDGMENT INDEX

- (1) 1989 July 10 Appeal from Order of Worker's Compensation Commission filed.
- (2) 1989 July 10 Appeal Petition filed.
- (3) 1989 July 10 Issues in Appeal of Decision to the Worker's Compensation Commission filed.
- (4) 1989 July 14 Answer to Appeal Petition filed.
- (5) 1989 Nov 13 Notice to take deposition filed.
- (6) 1989 Nov 13 Request for Subpoena Duces Tecum filed.
- (7) 1989 Nov 31 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Cust. of Rec. Pilot Freight Carriers)
- (8) 1989 Nov 13 Request for Summons filed.
- (9) 1989 Nov 13 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Cust. of Per. Rec. Pilot Freight Carriers) Vacant Bldg 11/17/89
- (10) 1990 Jan 2 Notice to take Deposition filed.
- (11) 1990 Jan 2 Notice to take Deposition filed.
- (12) 1990 Jan 2 Request for four (4) Subpoena Duces Tecum filed.
- (13) 1990 Jan 2 Four (4) Subpoena Duces Tecum issued and mailed to Attorney Seigel for service by
Private Process.
- (14) 1990 Feb. 20 Motion for Sanctions, Statement of Authorities, Attachments filed.
- (15) 1990 Feb. 20 Affidavit of Service filed..(Pilot Freight Carriers 1-12-90)
- (16) 1990 Apr 17 Motion Denied by Judge Rushworth 4-17-90. Copies mailed to atty
Seigel and Levin 4-30-90.

Roy A. Hoagland

1989
July
10th

RUTH ANNE WAPLE

CIVIL LAW DOCKET 141
FOLIO 5

Receipt No. L101642
Date Pd. 7/11/89
ADVANCE CLERK 80.00
By: Roy A. Hoagland

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1119995

Larry J. Albert*

vs.

* LEONARD ROBERTS and
* MAE R. ROBERTS, his wife

AND

* DANIEL P. ROBERTS

JURY

- (1) 1989 July 10 Complaint and Demand for Jury Trial, Request for Production of Documents and Interrogatories to Defendant filed. (Other Tort)
- (2) 1989 July 11 Summons issued and mailed to Attorney Hoagland for service by Private Process.
- (3) 1989 July 24 Affidavit of Personal Service filed. (Daniel F. Roberts on 7/21/89)
- (4) 1989 July 24 Affidavit of Personal Service filed. (Leonard Roberts on 7/19/89)
- (5) 1989 July 24 Affidavit of Personal Service filed. (Mae R. Roberts on 7/19/89)
- (6) 1989 Sept. 29 Answer to Complaint filed.
- (7) 1989 Sept. 29 Interrogatories filed. (To Plaintiff)
- (8) 1989 Oct 31 Answers to Interrogatories filed.
- (9) 1989 Nov 22 Notice of Deposition filed.
- (10) 1989 Nov 29 Answers to Interrogatories filed.
- (11) 1990 Mar. 8 Supplemental Answers of Ruth Anne Waple to Interrogatories of Defendant Leonard Robert with Exhibits filed.
- (12) 1990 Apr 3 Motion for Summary Judgment, Memorandum in support of Motion for Summary Judgment and Request for hearing filed.
- (13) 1990 Apr 9 Notice of Deposition Duces Tecum by Videotape filed.
- (14) 1990 Apr. 19 Opposition to Motion for Summary Judgment by Defendants, memorandum of Law in Support of Plaintiff's Opposition to Defendants' Motion for Summary Judgment filed.
- (15) 1990 Apr. 23 Defendant's Reply to Plaintiffs' Opposition to Motion for Summary Judgment, memorandum in Support of Defendant's Reply to Opposition to Motion for Summary Judgment filed.
- (16) 1990 May 8 Case called for Hearing on Summary Judgment in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court denied Motion for Summary Judgment and signed the Order in the file. Copies mailed to Messrs. Albert and Hollmann.
- (17) 1990 May 8 Order of Court filed. ORDERED, that Defendants' Motion for Summary Judgment be and the same is hereby DENIED. Copies mailed to Messrs. Albert and Hollmann.
- (18) 1990 May 23 Request for seven Subpoenas filed.
- (19) 1990 May 23 Seven Subpoenas issued and mailed to Attorney Hollmann for service by private process.
- (20) 1990 May 25 Motion in Limine to Exclude Evidence of Loss of Future Earning Capacity, Memorandum in Support of Motion filed.
- (21) 1990 May 25 Request for Three Subpoenas filed.
- (22) 1990 May 25 Three Subpoenas issued and mailed to Attorney Hollmann for service by private process.
- (23) 1990 May 25 Deposition of Ruth Anne Waple filed.

- (24) 1990 June 7 Case at issue - issues joined elects Jury Trial - (Voir Dire) - Jury sworn before Judge Eugene M. Lerner. Testimony taken. Defendant moved to delete Mae R. Roberts as a defendant because of death. Granted. Court granted Defendants' Motion in Limine to Exclude Earnings. Court signed Order in Open Court. Defendant filed "Motion in Limine to exclude Dr. Cooper's Testimony", "Memorandum in Support of Motion in limine" and Order. Court granted Defendants' Motion in Limine as to Dr. Cooper's testimony. Defendant moved to sequester witnesses. Granted. Case continued to 6/8/90, at 9:30 A.M.
- (25) 1990 June 8 Case continued. Jury checked. All present. Testimony resumed. At the end of entire case, Defendant filed "Motion for Judgment" and "Memorandum in Support of Motion for Judgment". Court denied Defendants' Motion for Judgment. Counsel heard. Verdict of the Jury entered in favor of the Defendant Leonard Roberts and Daniel P. Roberts. Judgment to be entered at direction of the Court in favor of the Defendant against the Plaintiff, Ruth Anne Waple. (Copies mailed to Messrs. Albert & Hollman)
- (26) 1990 June 14 Judgment extended in favor of the Defendants, Leonard Roberts and Daniel P. Roberts, against the Plaintiff, Ruth Anne Waple for costs of suit.

INDEXED IN JUDGMENT INDEX against Plaintiff for Costs

Anthony F. Christhilf

1989
July
10th

PORT OF ANNAPOLIS, INC

CIVIL LAW DOCKET 141
FOLIO 6

Receipt No. L101643
Date Pd. 7/10/89
ADVANCE CLERK 80.00
By: Anthony Christhilf

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 pd _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
PAR REL L108082 10.00pd _____

Exam. L-103212-\$40.00 Pd. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1119996

vs.

PAUL M. PEARSON

- (1) 1989 July 10 Complaint, Affidavit for Confessed Judgment, Consent to Judgment and Promissory Note filed.
- (2) 1989 July 10 Judgment extended in favor of the Plaintiff, Port of Annapolis, Inc and against the Defendant, Paul M. Pearson in the amount of \$57,445.62, interest from July 10, 1989 and costs of suit. INDEXED IN JUDGMENT INDEX
- (3) 1989 July 12 Notice of Entry of Judgment by Confession issued and delivered to Attorney Christhilf for service by Private Process.
- (4) 1989 Aug. 17 Affidavit of Service filed. (Paul Pearson, 7/12/89)
- (5) 1989 Sept. 14 Request for Oral Examination in Aid of Enforcement of Judgment filed.
- (6) 1989 Sept. 19 Order of Court filed. Request for Oral examination in Aid of Enforcement of Judgment GRANTED.
- (7) 1989 Sept. 20 Two Copies of Request for Oral Examination in Aid of Enforcement of Judgment and Order of Court issued and delivered to Attorney Christhilf for service by Private Process. (Paul M. Pearson)
- (8) 1989 Oct 10 Affidavit of Service filed. (paul M. Pearson on 9/28/89)
- (9) 1989 Oct 12 Certificate filed.
- (10) 1990 Apr. 3 Notice of Bankruptcy Stay with Exhibits filed.
- (11) 1990 Apr. 10 Partial Release of Judgment Lien filed.

- (1) 1989 July 11 Complaint filed. (Contract)
- (2) 1989 July 12 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1989 July 24 Affidavit of Service by Certified Mail filed. (Lammot DuPont Coperland Jr. 7/21/89)
- (4) 1989 Sept. 15 Answer of Defendant, Lammot Dupont Copeland, Jr. to complaint filed.
- (5) 1989 Sept. 15 Notice of taking Oral Deposition filed.
- (6) 1989 Sept. 19 Motion for judgment by Default filed.
- (7) 1989 Sept. 28 Amended Notice to take Deposition filed.
- (8) 1989 Oct. 2 Interrogatories filed.
- (9) 1989 Oct. 13 Plaintiffs Request for Production of Documents filed.
- (10) 1990 Feb 22 Notice of Deposition filed.
- (11) 1990 Mar. 8 Amended Complaint for Declaratory Judgment filed.
- (12) 1990 Apr. 27 Answer to Amended Complaint for Declaratory Judgment filed. (Lammot Dupont Copeland)
- (13) 1990 May 18 Counterclaim for Declaratory and Other Relief filed.
- (14) 1990 May 22 Motion to Dismiss Counter - Claim for Declaratory or other Relief filed.
- (15) 1990 June 7 Motion to Strike Plaintiff's Motion to Dismiss Counter-Claim for Declaratory or Other Relief, Statement of Grounds and Authorities filed.
- (16) 1990 June 11 Response to Defendant's Motion to Strike filed.
- (17) 1990 June 11 Motion for default Judgment filed.
- (18) 1990 June 11 Renewal of Motion for Summary Judgment by Sheffield Homes, Inc. filed.
- (19) 1990 July 6 Defendant's Response to Request for Production of Documents with Exhibits filed.
- (20) 1990 July 19 Request for Subpoena filed.
- (21) 1990 July 19 Subpoena issued and mailed to Attorney Katz for service by private process.
- (22) 1990 July 19 Answers to Interrogatories filed.
- (23) 1990 July 20 Motion for Continuance filed.
- (24) 1990 July 20 Order of Court filed. Motion for Continuance DENIED. Copies mailed to Messrs. Darrow and Talbot.
- (25) 1990 Oct 3 Motion to Withdraw Appearance filed.
- (26) 1990 Oct. 19 Response in Opposition to Motion to Withdraw and Grounds and Authorities filed.
- (27) 1990 Oct. 22 Order of Court (Blue Note) filed. Motion to Withdraw Appearance DENIED. (Copies mailed to Messrs. David and Katz on 10/22/90)
- (28) 1990 Oct. 24 Reply to Defendant's Response in Opposition to Motion to Withdraw filed.

(29) 1990 Oct 29 Motion for Continuance filed.
(30) 1990 Oct 29 Order of Court filed. ORDERED, Continuance Granted.
(31) 1990 Nov 7 Postponement Granted.

James F. Brewer

1989
July
10th

HERBERT JOSEPH REISIG

AND

SUZANNE E. REISIG

vs.

JOSEPH STEPHEN CURTIN

1119998

~~David B. Ginsburg~~
William F. Flood, III
COUNCIL, BARADEL,
KOSMERL & NOLAN, P.A.

* Rect # L108727 pd
\$10.00 Sol. fee 5/21/90

CIVIL LAW DOCKET 141
FOLIO 8

Receipt No. L101645
Date Pd. 7/11/89
ADVANCE CLERK 80.00
By: Joseph J. Lupin

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd 10.00 pd
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L114757
Date Pd. 2-19-91
By: COUNCIL, BARADEL,
KOSMERL & NOLAN

- (1) 1989 July 11 Complaint and Election for Jury Trial filed. (Contract)
- (2) 1989 July 12 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Joseph Stephen Curtin) served 7/26/89
- (3) 1989 Aug. 18 Answer and Prayer for Jury Trial filed. (Joseph Stephen Curtin)
- (4) 1989 Aug. 18 Interrogatories filed. (to Herbert J. and Suzanne E. Reisig)
- (5) 1989 Aug. 18 Interrogatories filed. (to Herbert J. and Suzanne E. Reisig as Husband and Wife)
- (6) 1989 Aug. 18 Request for Production of Documents and Property filed.

AT ISSUE

- (7) 1989 Dec. 18 Motion to Dismiss, Points and Authorities filed.
- (8) 1989 Dec. 20 Answer to Motion to Dismiss filed.
- (9) 1989 Dec. 22 Answers to Interrogatories filed.
- (10) 1989 Dec. 22 Refusal to Answer Interrogatories, Points and Authorities filed.
- (11) 1989 Dec. 22 Response to Request for Production of Documents and Property filed.
- (12) 1990 Jan. 9 Order of Court filed. ORDERED, Motion for Sanctions to Dismiss is MOT-Answers now filed. Copies mailed to Messrs. Ginsburg, Brewer and Lipinek.
- (13) 1990 Feb. 8 Defendant's Second Motion to Dismiss for plaintiffs Failure to provide Discovery Points and Authorities filed. **Dismissed**
- (14) 1990 Feb. 12 Line filed. Re: Withdraw Defendants Second Motion to Dismiss.
- (15) 1990 Feb. 15 Correspondence filed. Re: Withdraw Motion to Dismiss.
- (16) 1990 May 7 Interrogatories filed.
- (17) 1990 May 21 Line filed. Re: Strike Appearance.
- (18) 1990 May 21 Line filed. Re: Enter Appearance.
- (19) 1990 May 21 Interrogatories filed.
- (20) 1990 May 24 Request for production of Documents and Property filed.
- (21) 1990 June 1 Notice of Deposition filed.
- (22) 1990 June 4 Notice to take Deposition filed.
- (23) 1990 June 15 Request for Subpoena filed.
- (24) 1990 June 15 Subpoena issued and mailed to Attorney Brewer for service by Private Process.
(Sharon Rasty)
- (25) 1990 July 6 Correspondence filed. RE: Report of Dr. Charles J. Lancelotta
- (26) 1990 July 10 Answer to Interrogatories filed. (Herbert J. Reisig)
- (27) 1990 Nov. 9 Answer to Request for Production of Documents with exhibits filed.

(28) 1991 Feb. 19 Stipulation of Dismissal filed....PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

| | | | |
|--|----------------------|---------------------------|--|
| Robert W. MacMeekin | 1989 July 11th | FRANK KEESEE | CIVIL LAW DOCKET 141 FOLIO 9 Receipt No. L101646 Date Pd. 7/11/89 ADVANCE CLERK 80.00 By: Fine, Gibbons & MacMeekin ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. 10.00 Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1119999</div> Jeffrey S. Seal | | vs. SARA JANE FUKA | |

- JURY**
- (1) 1989 July 11 Complaint, Demand for Jury Trial and Interrogatories under Maryland Rules filed. (Motor Tort)
 - (2) 1989 July 12 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Sara Jane Fuka) Served 8/3/89
 - (3) 1989 Aug 31 Answer filed. (Sara Jane Fuka)
 - (4) 1989 Aug 31 Prayer for Jury Trial filed.
 - (5) 1989 Aug 31 Interrogatories propounded pursuant to the Maryland Rule filed.
 - (6) 1989 Oct. 4 Answers to Interrogatories filed.
 - (7) 1989 Nov. 15 Motion to Place on Consolidated trial docket filed.
 - (8) 1989 Nov. 28 Defendants' Answers to Interrogatories filed. (SARA JANE FUKA)
 - (9) 1990 Jan. 10 Notice of Deposition filed.
 - (10) 1990 June 7 Case at issue joined elects Jury Trial before Judge Lawrence H. Rushworth, Jr. Testimony taken. At the end of the Plaintiffs case, the defendant moved for Judgment. Denied. Verdict of the Court entered in favor of the Defendant Sarah Jane Fuka and against the Plaintiff Frank Keese for costs of suit. (copies mailed to Messrs. Macmeekin, Seal)
 - (11) 1990 June 7 Judgment extended in favor of the Defendant Sara Jane Fuka and against the Plaintiff Frank Keese for costs of suit.

INDEXED IN JUDGMENT INDEX against the Plaintiff for costs.

COMPLAINT AND COUNTER COMPLAINT ARE HEREBY DISMISSED WITH PREJUDICE

ANTHONY J. GOIRANDO LA¹ ESQ

ALESQ

CHARLES COUNTY SAND & GRAVEL COMPANY,
INC.

FOLIO 11

Date Pd. _____
ADVANCE CLERK _____
 By: _____

ADDITIONAL COSTS

Clerk 80.00pd 10.00pd
Plaintiff Sol. 10.00pd 10.00pd
Defendant Sol. 10.00 pd.
Sheriff
Sheriff
Sheriff

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 120.00
Receipt No. L108494
Date Pd. 5-10-90
By: G. BRIAN BRANDON

- (1) 1989 July 11 Original papers and certified copy of the docket entries with Request for Jury Trial from the District Court for Anne Arundel County filed. (Contract)
- (2) 1989 July 12 Notice of Demand for Jury Trial issued an mailed to Attorneys Sperling and Girandol
- (3) 1990 Apr. 17 Plaintiff's Motion for Summary Judgment filed.
- (4) 1990 Apr. 17 Order of court filed....ORDERED that judgment be and it hereby is entered in favor of Plaintiff against Defendants DRB Developers Inc., Frank R. Williar and Deborah P. Williar jointly and severally in the amount of \$5,298.30 plus attorney's fees of \$ 1,090.00 and costs . Copies mailed 5-14-90 to attys. Sperling and Girandola, and Messrs. Williar, Brandon and Ms. Williar and DRB Developers Inc..
- (5) 1990 Apr. 17 Judgment extended in favor of Plaintiff against DRB Developers Inc. Frank R and Deborah P Williar Jointly and Severally in the amount of \$ 5,298.30 plus attorney's fees of \$ 1,090.00 and costs.

INDEXED IN JUDGMENT INDEX SATISFIED

(6) 1990 Apr. 17 Order of court filed....ORDERED, Postpone to 4-27-90 -Case has been settled and needs no further hearing but atty. will file papers on that date . Copies mailed 5-14-90 to attys. Sperling, and Girandola, Messrs. Williar, Brandon, and Ms. Williar and DRB Developers Inc.

(7) 1990 May 1 Order of court filed....ORDERED , Case continued as to Brandon to 4-12-90. Plaintiff to submit order for judgment as to other defendnats. Copies mailed 5-14-90 to attys. Sperling and Girandola, and Messrs. Williar Brandon and Ms. Williar and DRB Developers Inc..

(8) 1990 May 9 Order of satisfaciton filed....ALL JUDGMENTS ENTERED PAID AND SATISFIED.

CASE DISMISSED.

| | | | |
|--|----------------------|---|--|
| Michael R. Roblyer | 1989 July 11th | FARMERS NATIONAL BANK OF MARYLAND Plaintiff/Counter-Def. 8/30/89 | CIVIL LAW DOCKET 141 FOLIO 12 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00 <u>10</u> Plaintiff Sol. 10.00 Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| <div>1120002</div> <div>Sharon Ritter Daniel J. Mellin HILLMAN, BROWN & DARROW</div> | | vs. LINDA QUATTROCIOCCHI AND MICHAEL E. QUATTROCIOCCHI Def./Counter Pltf. 8/30/89 | |
| | | JURY | |

- 110-2090
3-20-90
Tdd of Bankruptcy
- (1) 1989 July 11 Original papers and certified copy of the docket entries with Request for Jury Trial from the District Court for Anne Arundel County filed. (Contract)
 - (2) 1989 July 13 Notice of Demand for Jury Trial issued and mailed to Attorney Roblyer and Ritter.
 - (3) 1989 July 14 Transmittal of Record as filed in District Court filed.
 - (4) 1989 Aug. 8 Amended Transmittal of Record as filed in District Court filed.
 - (5) 1989 Aug. 18 Answer of Michael E. Quattrociochi filed.
 - (6) 1989 Aug. 18 Response to Motion for Summary Judgment and Motion for Summary Judgment filed.
 - (7) 1989 Aug. 30 Affidavit of Michael E. Quattrociochi filed.
 - (8) 1989 Aug. 30 Motion for Costs and Attorneys Fees filed.
 - (9) 1989 Aug. 30 Response to Motion for Summary Judgment and Request for Hearing on Motion for Summary Judgment filed.
 - (10) 1989 Aug. 30 Motion to Strike filed.
 - (11) 1989 Aug. 30 Counterclaim filed.
 - (12) 1989 Sept. 5 Amendment by Interlineation filed.
 - (13) 1980 Nov. 16 Notice of Bankruptcy filed.
 - (14) 1990 Jan. 16 Notice to take Deposition filed.
 - (15) 1990 Jan. 16 Request for Subpoena filed. ENTERED IN ERROR
 - (16) 1990 Jan. 16 Subpoena issued and mailed to Attorney Flay for service by private process. ENTERED IN ERROR

| | | | |
|---|----------------------|--------------------------------------|---|
| Allen A. Sperling ANTHONY GIRANDOLA | 1989 July 11th | CHARLES COUNTY CONCRETE COMPANY, INC | CIVIL LAW DOCKET 141 FOLIO 13 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 80.00pd 10.pd. Plaintiff Sol. 10.00 pd. 10.p. Defendant Sol. 0.00 pd. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL Costs 120.00 Receipt No. L108495 Date Pd. 5-10-90 By: G. BRIAN BRANDON |
| vs. DRB DEVELOPERS, INC AND G. BRIAN BRANDON AND FRANK R. WILLIAR AND DEBORAH P. WILLIAR | | | |

- (1) 1989 July 11 Original papers with certified copy of the docket entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
 (2) 1989 July 13 Notice of Demand for Jury Trial issued and mailed to Attorneys Sperling and and Girandola.
 (3) 1989 July 25 Line filed. RE; Credit Defendants with a Payment of \$2,000.00 as of 5-22-89.
 (4) 1990 May 9 Order of satisfaction filed.....ALL JUDGMENTS ENTERED "PAID AND SATISFIED" AND CASE DISMISSED.

| | | | |
|-------------------|----------------------|--|--|
| Leonard Z. Bulman | 1989 July 11th | DENISE HUGHES STANLEY Personal Representative of the Estate of Delores H. Hughes, Deceased | CIVIL LAW DOCKET 141 FOLIO 14 Receipt No. L-101661 Date Pd. 7/11/89 ADVANCE CLERK 80.00pd. By: Leonard Z. Bulman ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment L-104502 Writ \$25.00 pd TOTAL COSTS Receipt No. Date Pd. By: |
| 1120004 | | VS. JAMES F. CLEMENTS JEFFERSON-BANK-AND-TRUST-CO. GARNISHEE- Stricken 8/20/90 | |

510-2-200004
needed
11-14-89

- (1) 1989 July 11 Complaint and Exhibits filed. (CONtract)
- (2) 1989 July 11 Consent to Judgment filed.
- (3) 1989 July 17 Order of Court filed. ORDERED, that Judgment is hereby entered against the Defendant in the sum of \$37,500.00 plus interest at the rate of ten (10%) percent per annum from May 1, 1989 and costs. (COPIES mailed to Attorney Bulman and Mr. James F. Clements on 7/17/89)
- (4) 1989 July 17 Judgment entered in favor of the Plaintiff, Denise Hughes Stanley, Personal Representative of the Estate of Delores H. Hughes, Deceased for the sum of \$37,500.00, plus interest at the rate of 10% per annum from May 1, 1989 and costs.
- (5) 1989 July 17 Summons issued with Complaint and Order of Court and delivered to Attorney Bulman for service by Private Process.
- (6) 1989 Nov 16 Request for Writ of Garnishment of Property filed.
- (7) 1989 Dec 12 Garnishment of Property issued and mailed to the Sheriff of P.C. County to be served. Sheriff's Return: (Writ) Served 12/19/89
- (8) 1990 Jan 26 Answer to WRit of Garnishment filed.
- (9) 1990 May 23 Line filed. RE: Judgment
- (10) 1990 June 18 Order of Court filed. ORDERED that judgment is entered for costs of suit in favor of the Garnishee, Jefferson Bank and Trust Company and against the Judgment Creditor, Denise Hughes Stanley on the Writ of Garnishment of Property filed by the said Judgment Creditor. Copies mailed to Leonard Z. Bulman, Esq. and Gary Greenwald, Esq. on June 27, 1990.
- (11) 1990 June 18 Judgment entered in favor of Harnishee, Jefferson Bank and Trust Co., and against the Plaintiff, Denise Hughes Stanley for costs.
- ~~INDEXED IN JUDGMENT INDEX~~ Against Plaintiff Judgment Creditor for costs in favor of Jefferson Bank & Trust Co., Garnishee
- ~~JUDGMENT STRICKEN 8/20/90~~ per Order of Court
- (12) 1990 July 5 Motion to Alter or Amend Judgment filed.
- (13) 1990 Aug 20 Order of Court filed.....ORDERED, that judgment is entered in favor of the Garnishee, Jefferson Bank and Trust Company and against the Judgment Creditor, Denise Stanley on the Writ of Garnishment of Property filed by the said Judgment Creditor. ORDERED, that the Judgment for Costs against the Plaintiff and in favor of the Garnishee be stricken by the Clerk. (Copies mailed to Attorney Bulman and Greenwald on 8/22/90)
- "JUDGMENT IN FAVOR OF GARNISHEE JEFFERSON BANK AND TRUST CO. TERMINATING THE GARNISHMENT"

| | | | |
|-----------------------|----------------------|---|---|
| Dorothy B. McCullough | 1989 July 11th | D. FLOYD RUSSELL | CIVIL LAW DOCKET 141 FOLIO 15 Receipt No. L101697 Date Pd. 7/11/89 ADVANCE CLERK 80.00 By: William Simmons ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00 pd Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By: |
| 1120005 | | vs. DONALD R. THOMPSON, individually and trading as ORION ASSOCIATES AND JAYE ANN THOMPSON, individually and trading as ORION ASSOCIATES | |

(1) 1989 July 11 Complaint and exhibit filed. (Contract)
(2) 1989 July 13 Summons issued and mailed to Attorney McCullough for service by Private Process.

| | | | |
|---------------------------|----------------------|--|---|
| Joel L. Katz | 1989 July 12th | BARBARA HANCE, Individually as Mother and Next Friend of CURTIS J. HANCE, Infant | CIVIL LAW DOCKET 141 FOLIO 16 Receipt No. L101698 Date Pd. 7/12/89 ADVANCE CLERK 80.00 By: Joel L. Katz |
| vs. KEVIN CRAWFORD | | | ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 20.00 Receipt No. L 118351 Date Pd. 7-22-91 By: ALLEN COHEN |

1120006

Allen W. Cohen

20.00
7/17/91
LC

JURY

- (1) 1989 July 12 Complaint, Demand for Jury Trial, Interrogatories, Request for Admissions and Request for Production filed. (Motor Tort)
- (2) 1989 July 13 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Kevin Crawford) Served 7/19/89
- (3) 1989 Aug 9 Answer filed. (Kevin Crawford)
- (4) 1989 Aug 9 Interrogatories filed.
- (5) 1989 Aug 9 Defendants's Response to Plaintiff's Request for Admission filed.
- (6) 1989 Oct 26 Response to Plaintiff's Request for Production of Documents filed.
- (7) 1989 Nov 6 Answers to Interrogatories filed.
- (8) 1989 Nov 13 Notice of Deposition filed.
- (9) 1989 Nov 17 Notice to take Deposition filed.
- (10) 1989 Nov 17 Notice to take Deposition filed.
- (11) 1989 Nov 17 Notice to take Deposition filed.
- (12) 1989 Nov. 27 Answers to Interrogatories, and Exhibits filed. (Barbara Hance)
- (13) 1990 Jan. 16 Second Request for Production of Documents filed.
- (14) 1990 Jan. 19 Defendant's Response to Plaintiff's Second Request for Production of Documents filed.
- (15) 1990 Mar. 5 Notice to take Deposition filed.
- (16) 1990 Mar. 20 Notice of Video Deposition filed.
- (17) 1990 May 29 Request for Subpoena Duces Tecum filed.
- (18) 1990 May 29 Subpoena Duces Tecum issued and mailed to Attorney Wasserman for service by private process.
- (19) 1990 Aug. 31 Motion for Continuance with Affidavit filed.
- (20) 1990 Sept. 6 Order of court filed..ORDERED, that the presently scheduled September 11, 1990 trial in this case be and hereby is continued, and it is further , ORDERED that this case shall be rescheduled for trial during the summer of 1991. Copies mailed to atty . Wasserman and Cohen 9-6-90.
- (21) 1991 July 17 Approval of award filed....ORDERED , that the settlement agreement be approved in the amount of \$ 15,000.00 paid to plaintiffs. Copy delivered to atty Cohen 7-17-91 and mailed to atty . Wasserman on 7-17-91.
- (22) 1991 July 17 Order of satisfaction filed....ENTER CASE AS AGREED SETTLED AND SATISFIED.

(1) 1989 July 12 Order for Appeal filed.
(2) 1989 July 12 Petition filed.
(3) 1989 Aug. 4 Dismissal of Appeal filed.....DISMISS APPEAL WITHOUT PREJUDICE.

| | | | |
|-----------------|----------------------|--|---|
| Roger N. Powell | 1989 July 12th | HELEN ELIZABETH ERNEST AND HELEN ELIZABETH ERNEST AND ARNOLD MENCH, her husband vs. CHARLES ELLSWORTH FENNINGTON | CIVIL LAW DOCKET 141 FOLIO 18 Receipt No. L101699 Date Pd. 7/12/89 ADVANCE CLERK 80.00 By: Arnold T. Mench ADDITIONAL COSTS Clerk 10.00pd Plaintiff Sol. 5.00pd, 5.00pd Defendant Sol. 10.00pd Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 25.00 Receipt No. L109363 Date Pd. 6-15-90 By: COHEN, BENNETT & GREEN |
|-----------------|----------------------|--|---|

- 1120008
- T
- JURY
- (1) 1989 July 12 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
 - (2) 1989 July 13 Summons issued and delivered to the Sheriff to served.
Sheriff's Return: (Charles Ellsworth Fennington)
 - (3) 1989 Nov 13 Request to Reissue filed.
 - (4) 1989 Dec 5 Summons issued and mailed to the Sheriff of Queen Anne's County be served.
Sheriff's Return: (Charles Ellsworth Fennington) Served: 12/16/89
 - (5) 1990 Jan. 18 Answer filed.
 - (6) 1990 Jan. 18 Prayer for Jury Teial filed.
 - (7) 1990 Jan. 18 Interrogatories filed.
 - (8) 1990 Jan. 18 Interrogatories filed.
 - (9) 1990 Feb. 23 Answers to Interrogatories filed. (Helen Ernest)
 - (10) 1990 feb. 23 Answers to Interrogatories filed. (Arnold Mench)
 - (11) 1990 mar. 12 Answe to Interrogatories filed. (Charles Ellsworth Fennington)
 - (12) 1990 June 13 ORDER OF SATISFACTION FILED....."AGREED, SETTLED AND SATISFIED"

Robert A. Dietz

1989
July
12th

DAVID C. WHITTEN, a minor,
by MICHAEL J. WHITTEN, His
father and next friend

AND

MICHAEL J. WHITTEN

VS.

CHARLES E. GREASER

1120009

Richard L. Flax

CIVIL LAW DOCKET 141

FOLIO 19

Receipt No. L101700
Date Pd. 7/12/89
ADVANCE CLERK 80.00
By: Dietz & Ebersberger

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L111020
Date Pd. 9-4-90
By: JAMES CARMODY

JURY

- (1) 1989 July 12 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 July 12 Summons issued and mailed to Attorney Dietz for service by Certified mail, return receipt requested, restricted delivery.
- (3) 1989 July 27 Affidavit of Compliance, and Exhibit filed. (Charles E. Greaser) served by Certified Mail 7/20/89
- (4) 1989 Sept 7 Answer filed. (Charles E. Greaser)
- (5) 1989 Sept 7 Interrogatories filed.
- (6) 1989 Sept 7 Request for Production of Documents filed.
- (7) 1989 Dec 11 Answers to Interrogatories filed.
- (8) 1990 Jan. 5 Notice of Deposition filed. (Custodian of Records, University of Maryland Hospital)
- (9) 1990 Jan. 5 Request for Subpoena filed.
- (10) 1990 Jan. 5 Subpoena for Deposition issued and mailed to Attorney Flax for service by Private Process. (Cusotdian of Records, University of Maryland Hospital)
- (11) 1990 Jan. 16 Notice to Take Deposition filed. (David C. Whitten)
- (12) 1990 Jan. 16 Notice to Take Deposition filed. (Michael J. Whitten)
- (13) 1990 Jan. 23 Answers to Interrogatories filed. (David C. Whitten)
- (14) 1990 Jan. 16 Notice to take Deposition filed.
- (15) 1990 Jan. 16 Request for Subpoena filed.
- (16) 1990 Jan. 16 Subpoena issued and delivered to Attorney Flax for service by private process.
- (17) 1990 Feb. 16 Defendant's Response to Plaintiffs' Motion in limine, Request for Hearing filed.
- (18) 1990 Feb. 16 Motion to Compel Answers to Interrogatories and Deposition Responses, Request for Hearing filed.
- (19) 1990 Feb. 21 Affidavit of Service filed. (Ms. Valentine/Cust Rec for Johns Hopkins Hosp 2/9/90)
- (20) 1990 Feb. 21 Affidavit of Service filed. (Angie Cole/Cust Rec/John Kennedy Inst. 2/9/90)
- ENTERED IN ERROR
- (19) 1990 Aug. 30 Order of satisfaction filed....PAID, SETTLED AND SATISFIED.
- (20) 1990 Sept. 26 Stipulation of Dismissal with Prejudice filed....DISMISSED WITH PREJUDICE.

(1) 1989 July 12 Nar and Confession of Judgment, Affidavit and Note filed.

(2) 1989 July 12 Judgment extended in favor of the Plaintiff, Troy Enterprises, Inc and against the Defendant, James E. Taylor, Deborah Jean Taylor and T & T Sunoco, Inc. s/o James E. Taylor, President in the amount of \$14,421.23 with interest from 5/3/89, attorneys fees \$2,163.23 and costs of suit, and contractual rate of interest under CJ-11-106.

INDEXED IN JUDGMENT INDEX

(3) 1989 July 14 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (45.00pd)

Sheriff's Return: (James E. Taylor) non-sunt 7/17/89, building closed

(Deborah Jean Taylor) non-sunt 7/17/89, building closed closed

(T&T Sunoco, Inc. s/ James E. Taylor, Pres.) non-sunt 7/17/89, building

| | | | |
|----------------------|----------------------|--|--|
| Martin J. Alperstein | 1989 July 12th | TROY ENTERPRISES, INC. PENSION PLAN AND TRUST | CIVIL LAW DOCKET 141 FOLIO 21 Receipt No. <u>L101702</u> Date Pd. <u>7/12/89</u> ADVANCE CLERK <u>80.00</u> By: <u>Martin J. Alperstein</u> |
| 1120011 | | VS. JAMES E. TAYLOR AND DEBORAH JEAN TAYLOR | ADDITIONAL COSTS |
| | | | Clerk <u>10.00</u> Plaintiff Sol. <u>10.00</u> pd Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| Joseph H. OMansky | | | |

- (1) 1989 July 12 Nar and Confession of Judgment, Affidavit and Note filed.
(2) 1989 July 12 Judgment extended in favor of the Plaintiff, Troy Enterprises, Inc. Pension Plan and Trust and against the Defendant, James E. Taylor and Deborah Jean Taylor in the amount of \$51,756.31 with interest from 6/15/89, attorneys fees of \$7,763.45 and contractual rate of interest under CJ-11-106.
INDEXED IN JUDGMENT INDEX
(3) 1989 July 114 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (James E. Taylor) non-sunt 7/17/89, building empty
(Deborah Jean Taylor) non-sunt 7/17/89, building empty

TRANSFERRED TO THE CIRCUIT COURT FOR HOWARD COUNTY

| | | | |
|------------------|----------------------|--|--|
| Russell T. Potee | 1989 July 14th | MARCY A. KELLY, C.P.A., P.A. | CIVIL LAW DOCKET 141 FOLIO 23 |
| | | | Receipt No. L101711 Date Pd. 7/13/89 ADVANCE CLERK 80.00 By: Russell T. Potee |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00 pd Defendant Sol. Sheriff Sheriff Sheriff |
| | | vs. | Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| | | PMA GROUP, INC., t/a PROFESSIONALS MARKETING ASSOCIATES, INC., t/a PMA FINANCIAL SERVICES, INC. | TOTAL COSTS Receipt No. Date Pd. By: |

1120013

- (1) 1989 July 13 Complaint, Motion for Summary Judgment and Notice to Defendant filed. (Contract)
(2) 1989 July 14 Summons issued and mailed to Attorney Potee for service by Private Process.

J. Marcus Slowiak

1989
July
13th

HUBERT GEORGE BISHOP

CIVIL LAW DOCKET 141
FOLIO 24

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1120014

Hillel Traub

VS.

MOTOR VEHICLE ADMINISTRATION

- L-119164 100.00 100.00 7-7-91
- (1) 1989 July 13 Complaint for Immediate Stay and Judicial Review of Suspension of Driving Privilege for alleged Refusal to Submir to Chemical Test filed. **Denied 7/14/89 Blue note**
 - (2) 1989 July 17 Order for Appeal filed.
 - (3) 1989 July 17 Notice to Defendant of Plaintiff's Intention to Confer with the Court and Seek an Immediate Stay of the Suspension of the Plaintiff's Driving Privelege filed.
 - (4) 1989 July 21 Answer to Petition filed.
 - (5) 1989 Aug 28 Record and Transcript filed.
 - (6) 1989 Sept 14 In accordance with Md Rule B-12 issued and mailed to Attorney Slowiak and Traub.
 - (7) 1989 Sept. 22 Memorandum of Plaintiff, Herbert George Bishop, Statement of Facts filed.
 - (8) 1989 Oct. 26 Appellee's Memorandum of Law filed.
 - (9) 1990 Feb. 21 Case called for Hearing on Appeal in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court holds under advisement.
 - (10) 1990 Feb. 27 order of Court filed. ORDERED, that the judgment, of the Motor Vehicle Administration issustained. Copies mailed to Messrs. Slowiak and Traub by Judge's Secretary.

"MOTOR VEHICLE ADMINISTRATION DECISION SUSTAINED"

- (11) 1990 Apr. 9 Judgment extended in favor of Defendant, Motor Vehicle Adminis-
tration, Against Plaintiff, Hubert George Bishop for Costs.

INDEXED IN JUDGMENT INDEX Against Plaintiff for Costs

SATISFIED

Hyman Rubin

1989
July
13th

WASHINGTON HOSPITAL CENTER, CORP.

CIVIL LAW DOCKET 141
FOLIO 25

Receipt No. L-101712
Date Pd. 7/13/89
ADVANCE CLERK 25.00pd.
By Ruben & Ruben

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

JOHN LOUGEE

1120015

- (1) 1989 July 13 Exemplified Copy of the Order of Court and Affidavit from the Superior Court of the District of Columbia filed. (Foreign Judgment)
- (2) 1989 July 17 Judgment entered in favor of the Plaintiff, Washington Hospital Center, Corp. and against the Defendant, John Lougee for the sum of \$1,111.00 with interest thereon at the rate of 8% per cent per annum.

INDEXED IN JUDGMENT INDEX

- (3) 1989 July 17 Notice of Recorded Judgment mailed to John Lougee. (Copies mailed to Attorney Rubin)

(1) 1989 July 13 Complaint, Jury Demand, Plaintiff's Interrogatories to the Defendant and Plaintiff's Request for Production of Documents filed. (Other Tort)

(2) 1989 July 14 Summons issued and mailed to Attorney Tepdori for service by Private Process.

(3) 1989 Aug. 21 Affidavit of service, and Exhibit filed. (J. Blacklock Wills, Jr.) served by Certified Mail 7/24/89

(4) 1990 Feb. 12 Stipulation of dismissal filed..... SETTLED AND DISMISSED WITH PREJUDICE ON ALL COUNTS

Mitchell Barry Rosenfeld 1989
Joseph F. Giordano July
MCNEIL & ROSENFELD 13th

PATRICIA A. VLEESCHOUWER, formerly
known as PATRICIA A. BAKER

CIVIL LAW DOCKET 141
FOLIO 27

Receipt No. L-101714
Date Pd. 7/13/89
ADVANCE CLERK 80.00pd.
By McNeily and Rosenfeld

ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. 10.00pd.
Defendant Sol. \$10.00
Sheriff A.A. 15.00pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

VS.

JERRY LEE STERLING

AND

JERRY LEE STERLING, SR. t/a PASADENA
SIGN COMPANY - amended complaint
12/26/89

1120017

David B. Ginsburg

JURY

- (1) 1989 July 13 Complaint, Jury Demand and Certificate of Out-of-State Attorney filed. (Motor Tort)
(2) 1989 JULY 17 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Jerry Lee Sterling) Served 7/26/89
(3) 1989 Aug. 21 Answer and Prayer for Jury Trial filed. (Jerry Lee Sterling)
(4) 1989 Aug. 21 Interrogatories filed. (to Patricia A. Vleeschouwer)
(5) 1989 Aug. 21 Request for Production of Documents filed.
AT ISSUE
(6) 1989 Sept. 18 Plaintiffs Response to Request for Production of Documents and Property with
exhibits filed.
(7) 1989 Sept. 28 Plaintiffs Interrogatories filed.
(8) 1989 Sept. 28 Plaintiffs Request for Production of Documents filed.
(9) 1989 Oct 16 Plaintiff's Answers to Interrogatories filed.
(10) 1989 Nov 15 Notice to take Deposition filed.
(11) 1989 Nov 27 Notice of Deposition filed.
(12) 1989 Dec 22 Plaintiff's Motion to Compel filed.
(13) 1989 Dec 22 Plaintiff's Second Request for Production of Documents filed.
(14) 1989 Dec 26 Amended Complaint filed.
(15) 1990 Jan 10 Defendant's Response to Plaintiff's Motion to Compel filed.
(16) 1990 Jan 10 Defendant's Response to Plaintiff's Request for Production of Documents filed.
(17) 1990 Jan 12 Summons issued with copy of Amended Complaint and mailed to Attorney Giordano for
service by Private Process.
(18) 1990 Jan 16 Answers to Interrogatories filed.
(19) 1990 Jan 18 Notice to take Records Deposition filed.
(20) 1990 Jan 18 Notice to take Records Deposition filed. MOOT
(21) 1990 Feb. 7 Plaintiff's Motion to Compel, Points and Authorities, Exhibits filed. 3/14/90
(22) 1990 Feb. 8 Line filed. Re: Enter appearance of Wm Flood, III for Defendant.
(23) 1990 Feb. 8 Line filed. Re: Strike Appearance of David B. Ginsburg and Enter William Flood
for Defendant, Jerry Sterling.
(24) 1990 Feb. 8 Answer to Amended Complaint filed.
(25) 1990 Feb. 8 Request for Jury Trial filed.
(26) 1990 Feb. 9 Notice of Deposition duces Tecum filed.
(27) 1990 Feb. 8 Notice of Deposition Duces Tecum filed.
(28) 1990 Feb. 8 Request for Two Subpoena Duces Tecums filed.
(29) 1990 Feb. 8 Two Subpoena Duces Tecums issued and delivered to Sheriff to be served. \$30.00 pd
Sheriff's Return: (Cust Rec/Dr. George Settle) Served 2/9/90
(Cust Rec/North Arundel Hosp) Served 2/12/90
(30) 1990 Feb. 20 Plaintiff's Motion for Continuance, Points and Authorities filed.
(31) 1990 Feb. 27 Answer to Motion to Compel Discovery with Exhibits filed.

- (32) 1990 Mar. 12 Answer to Complaint filed. (Jerry Lee Sterling, Sr. t/a Pasadena Sign Company)
- (33) 1990 Mar. 15 Order of Court filed. Postponement granted. (Copies mailed to Attorneys Flood and Rosenfeld and Giordano on 3/16/90)
- (34) 1990 Mar 16 Correspondence filed. RE: Records from North Arundel Hospital
- (35) 1990 Mar 20 Plaintiff's Request for Production of Documents filed.
- (36) 1990 Mar 20 Plaintiff's Interrogatories filed.
- (37) 1990 Mar 20 Proof of Service/Return of Private Process Server filed.
(Jerry Lee on 3/2/90)
- (38) 1990 July 16 Motion for Sanction sfor Failure to Respond, Points and Authorities filed.
- (39) 1990 July 17 Correspondence filed. RE: Report from Dr. Reahl
- (40) 1990 July 19 Answer to Motion for Sanctions, Request for Hearing filed.
- (41) 1990 July 19 Answer to Request for Production of Documents filed.
- (42) 1990 July 19 Answer to Request for Production of Documents filed.
- (43) 1990 July 19 Answers to Interrogatories filed.
- (44) 1990 July 31 Plaintiff's Interrogatories filed.
- (45) 1990 Aug. 20 Line filed. RE: plaintiff withdraws its motion for sanctions; no need for hearing on September 14, 1990.
- (46) 1990 Oct. 9 Plaintiff's Request for Admissions with exhibits filed.
- (47) 1990 Oct. 25 Answer to Request for Admissions filed.
- (48)
- (48) 1990 Nov. 20 Request for two subpoena filed.
- (49) 1990 Nov. 20 Two subpoena issued and mailed to attorney Giordano for service by private process.
- (50) 1990 Dec. 5 Request for Three Subpoena Duces Tecums filed.
- (51) 1990 Dec. 5 SUBpoenae Duces Tecums for Three Witnesses issued and mailed to the Sheriff to be served. \$45pd.
Sheriff's Return: (Cust. of Rec. for N. Arundel Hosp.) non-est 12/11/90, date expired before service made
(Cust. for Harbor Hosp.) unserved, need four working days
(Robert Batsleer, M.D., P.A.) unserved 12/10/90, past court date
- (52) 1991 Request for Subpoena filed.
- (53) 1991 Subpoena issued and mailed to Atty Giordano for Service by Private Process.
- (54) 1991 June 19 Return of Private process Server filed. (Leslie Kollar for Dr. Conger 6/12/91)
- (55) 1991 July 19 Plaintiff's Motionf or continuance, Points and Authorities, Affidavit, Exhibits filed.
- (56) 1991 June 20 Order of Court filed. Motion for Continuance GRANTED. Copies mailed to Messrs. Giordano and Flood.
- (57) 1991 June 19 Line filed. re: Enter appearance of Council, Baradelm Kosmerl & Nolan and David L. Hendricks as co-counsel for Defendant.
- (58) 1991 June 19 Opposition to Plaintiff's Request for Postponement filed.
- (59) 1991 July 3 Opposition to Motion for Order awarding Attorneys fees and costs, Points and Authorities filed.
- (60) 1991 June 26 Motion for Order Awarding Attorney's Fees adn Costs filed.
- (61) 1991 July 15 Order of Court filed. ORDERED, that for good cause shown the Plaintiff, Patricia Vleeschouer shall pay the Defendant's an attorney fee in the amount of \$400.00.
(Copies mailed to Atty Flood and Giordano 7/29/91)
- (62) 1991 July 26 Reugest for Subpoena filed.
- (63) 1991 July 26 Subpoena issued and mailed to Attorney Giorandano for service by Private Process.
- (64) 1991 Aug 7 Proof of Service filed. (Dr. Bruce Conger, 7/30/91)
- (65) 1991 Sep 20 Request for Three Subpoena Duces Tecum filed.
- (66) 1991 Sep 20 Two Subpoena Duces Tecum issued and delivered to Sheriff. (\$60.00 paid)
Sheriff's Return: (Cust Rec North Arundel Hosp) served 9/30/91
(Cust Rec Robert L. Batsleer MD PA) served 10/8/91
- (67) 1991 Sep 20 Subpoena Duces Tecum issued and mailed to Sheriff Baltimore City (\$30.00 paid)
Sheriff's Return: (Cust Rec Harbor Hosp Center) served 9/27/91
- (68) 1991 Oct. 10 Case at issue-issues joined elects Jury Trial (Voir dire)-Jury Sworn before Judge Martin A. Wolff. Def. moved to sequester all witnesses. Motion granted. Court granted def's motion in limine regarding any doctor's visits beyond June 1990. Testimony taken. At the end of the plaintiff's case, the defendants moved for judgment. Testimony resumed. At the end of the case, Defendants renewed their motion for judgment. Motion denied. Verdict of the Jury entered infavor of the Defendant, Jerry Lee Sterling, Jerry Sterling, Sr. t/a Pasadena Sign Company. Judgment to be entered at direction of the Court in favor of the Defendants Jerry Lee Sterling, Jerry Lee Sterling, Sr., t/a/ Pasadena Sign Company against the Plaintiff Patricia A. Vleeschouwer formerly known as patricia A. Baker, for cost of suit. (copies mailed to Messrs. Giordano and Flood, 10/31/91)
- (69) 1991 Oct. 16 Judgment extended in favor of the Defendant Jerry Lee Sterling, Jerry Lee Sterling St., t/a Pasadena Sign Company and against Patricia A. Vleeschouwer formerly known as Patricia A. Baker for cost.

INDEXED IN JUDGMENT INDEX against plaintiff for costs.

| | | | |
|---|----------------------|---|---|
| David Blum BLUM & BLUM, P.A. | 1989 July 13th | DONNA E. ROACH | CIVIL LAW DOCKET 141 FOLIO 28 Receipt No. L-101715 Date Pd. 7/13/89 ADVANCE CLERK 80.00pd. By: Blum & Blum <hr/> ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff A.A. 30.00pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 10.00pd. Receipt No. L107007 Date Pd. 3-7-90 By: BLUM & BLUM |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1120018</div> Alan R. Siciliano | | vs. GEORGE J. GONCE AND GEORGE JOSEPH GONCE FUNERAL HOME, INC. | |

JURY

- (1) 1989 July 13 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 July 17 Summons issued and delivered to the Sheriff to be served.(30.00pd)
 Sheriff's Return: (George J. Gonce)Served 7/18/89
 (George Joseph Gonce Funeral Home, Inc. serve on
 George J. Gonce, R.A.)Served 7/18/89
- (3) 1989 Aug 16 Answer filed. (George J. Gonce and George J. Gonce Funeral Home)
- (4) 1989 Aug. 22 Request for Production of Documents filed.
- (5) 1989 Sept. 6 Answers to Interrogatories filed.
- (6) 1989 Sept. 12 Motion for Order Compelling Discovery filed.
- (7) 1989 Oct. 16 Order of Court filed...ORDERED, that the Defendant George J. Gonce shall answer Interrogatories number 20 and 21 propounded to him by the Plaintiff within 20 days from the date of this Order. (copies mailed to Messrs. Blum and Siciliano)
- (8) 1989 Oct. 20 Answers to Interrogatories and Exhibits filed. (Donna E. Roach)
- (9) 1989 Nov. 6 Supplemental Answers to Interrogatories filed. (George Joseph Gonce)
- (10) 1990 Mar. 6 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE

~~Atty. R. Goldfarb~~
MONTEDONICO & MASON

Gary R. Jones
Smith, Somerville & Case

1989
July
13th

NATIONWIDE MUTUAL INSURANCE COMPANY

CIVIL LAW DOCKET 141
FOLIO 29

Receipt No. L-101716
Date Pd. 7/13/89
ADVANCE CLERK 80.00pd.
By: Montidonio & Mason

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L121636
Date Pd. 2-14-92
By: COHEN, BENNETT &
GREENE

vs.
ALLSTATE INSURANCE COMPANY

1120019

John R. Greene

JURY

- (1) 1989 July 13 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 July 17 Summons issued and mailed to Attorney Goldfarb for service by Private Process.
- (3) 1989 Aug. 2 Return of Process Server filed. (Allstate Insurance Company) served 7/25/89
- (4) 1989 Sept 20 Answer filed. (Allstate Ins. Co.)
- (5) 1989 Sept 20 Request for Production of Documents filed.
- (6) 1989 Sept 20 Interrogatories filed.
- (7) 1989 Nov. 24 Interrogatories filed. (to Allstate Insurance Company)
- (8) 1989 Nov. 24 Request for Production of Documents filed.
- (9) 1990 Mar. 116 Answers to Interrogatories filed. (Mark Rosasco for Nationwide Ins. CO)
- (10) 1990 May 3 Notice of Deposition filed.
- (11) 1990 Oct 4 Notice of Depositions filed.
- (12) 1990 Oct 4 Notice of Taking Oral Deposition filed.
- (13) 1990 Nov. 21 Answer to Request for Production of Documents filed. (ALLSTATE)
- (14) 1990 Nov. 21 Answers to Interrogatories filed. (ALLSTATE)
- (15) 1990 Nov. 30 Notice of Deposition filed.
- (16) 1990 Dec. 12 Request for Production of Documents filed.
- (17) 1991 Jan 23 Four Subpoena issued and mailed to Atty Jones for Service by Private Process.
(James K. Carmody, Richard Bennett, Thomas Wohlgemuth, Officer Chesler)
- (18) 1991 Jan 23 Request for Admission of Fact and Genuineness of Documents filed.
- (19) 1991 Jan 24 Response to Request for Production of Documents filed.
- (20) 1991 Jan 31 Notice of Deposition filed.
- (21) 1991 Feb 7 Request for Subpoena filed.
- (22) 1991 Feb 7 Trial Subpoena issued and mailed to Atty Jones for Service by Private Process.
(Thomas J. Bullinger)
- (23) 1991 Apr 24 Request for Production of Documents filed.
- (24) 1991 Apr 24 Order for Summons Duces Tecum for Deposition filed.
- (25) 1991 Apr 24 Subpoena Duces Tecum issued and mailed to Atty Greene for Service by Private Process
- (26) 1991 May 22 Notice to Strike and Enter appearance filed.
- (27) 1991 June 4 Response to Request for Production of documents filed.
- (28) 1991 June 11 Second Request for Admission of Facts and Genuineness of Documents filed.
- (29) 1991 June 21 Answer to Nationwide's Second Request for Admission of Facts and Genuineness of documents filed.
- (30) 1991 June 6 Motion for Partial Summary Judgment, Points and authorities, Request for hearing.
Memorandum of Law in Support of Partial Motion for Summary Judgment filed.
- (31) 1991 June 24 Answer to Nationwide's Motion for Partial Summary Judgment filed.

- (32) 1991 July 12 Response to Allstate's Motion for Summary Judgment ~~and Memorandum of Law in~~
Support of Nationwide's Answer to Allstate's Motion for Summary Judgment and Request for
Hearing filed.
- (33) 1991 July 22 Notice of Service filed.
- (34) 1991 Aug 1 Amendment to Complaint by Interlineation filed.
- (35) 1991 Aug 16 Answer to Amendment to Complaint by Interlineation filed.
- (36) 1991 Aug. 21 Motion to Compel Discovery and Certificate of Mailing filed.
- (37) 1991 Sep 3 Notice of Deposition to Preserve Testimony for Use at Trial filed.
- (38) 1991 Sep 3 Request for Subpoena Duces Tecum filed.
- (39) 1991 Sep 3 Subpoena Duces Tecum issued and mailed to Atty Jones for Service by Private Process.
- (40) 1991 Sep 3 Opposition to Allstate's Motion to Compel Discovery filed.
- (41) 1991 Sep 3 Notice of Service filed. (Second Request for Production of Documents)
- (42) 1991 Sep 16 Case called for Hearing on Motion for Summary Judgment in Open Court before
Judge Warren B. Duckett, Jr. Counsel heard. Court DENIED DEFENDANTS Motion for
Summary Judgment. Court DENIED PLAINTIFF'S Motion for Partial Summary Judgment.
(Copies mailed to Attys. Greene & Jones)
- (43) 1991 Sep 24 Motion for Summary Judgment, Memorandum in Support of Motion, Request for Hearing
filed.
- (44) 1991 Oct 2 Motion in Limine filed, with Points & Authorities.
- (31A) 1991 June 24 Motion for Summary Judgment, Memorandum in Support filed.
- (45) 1992 Feb. 14 Line of Dismissal filed....ENTER CASE VOLUNTARILY DISMISSED WITH PREJUDICE.

| | | | |
|---|----------------------|---------------------------------------|---|
| Daniel J. Bartolini BARTOLINI & SEAMAN | 1989 July 13th | CHARLES A. KLEIN & SONS, INC. | CIVIL LAW DOCKET 141 FOLIO 30 Receipt No. L-101717 Date Pd. 7/13/89 ADVANCE CLERK 80.00pd. By: Bartolini & Seaman |
| | | | ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff A.A. 15.00pd. Sheriff Sheriff Exam. L-106786-\$40.00 Pd. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By: |
| 1120020 | | vs. AMERICAN HOMES CORPORATION | |

- (1) 1989 July 13 Complaint, Motion for Summary Judgment, Memorandum of Law, Affidavit of Michael Klein and Exhibits filed. (Contract)
- (2) 1989 July 17 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (American Homes Corp., serve Christopher H. Hill, R.A.) Non Est 7/24/89
Recalled
- (3) 1989 July 31 Request to Reissue filed.
- (4) 1989 Aug 14 Request to Reissue filed.
- (5) 1989 Aug 23 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (American Homes Corp, Serve:
State Dept. of Assessment and Taxation) served 10/12/89
- (6) 1989 Nov. 24 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Bartolini.
- (7) 1989 Nov. 24 Judgment extended in favor of Plaintiff, Charles A. Klein & Sons, Inc., Against Defendant, American Homes Corp. for \$34,134.50.

INDEXED IN JUDGMENT INDEX

- (8) 1989 Dec. 13 Line filed. re: Submit Motion for Summary Judgment to Chambers.
- (9) 1990 Feb. 27 Discovery in Aid of Enforcement - Rule 2-633 filed.
- (10) 1990 Mar. 1 Order of Court filed. Discovery in Aid of Enforcement GRANTED.
- (11) 1990 Mar. 1 Two Copies of Discovery in Aid of Enforcement and Order of Court issued and mailed to Attorney Bartolini for service by Private Process. (American Homes Corporation)
- (12) 1990 Apr. 18 Correspondence filed. RE: request to reissue Discovery in Aid of Enforcement.
- (13) 1990 Apr. 20 Order of Court filed. Discovery in Aid of Enforcement (reissue) GRANTED. (Copy mailed to Attorney Bartolini on 4/20/90)
- (14) 1990 Apr. 20 Two Copies of Discovery in Aid of Enforcement and Order of Court reissued and mailed to Attorney Bartolini for service by Private Process. (American Homes Corporation)
- (15) 1990 May 10 Affidavit of Service by Private Process Server filed.
(Christopher H. Hill on 4/20/90)
- (16) 1990 June 6 Certificate of Examiner filed.

| | | | |
|---------|----------------------|----------------------------------|---|
| Pro Se | 1989 July 13th | JUAN A. SMITH #145226 | CIVIL LAW DOCKET 141 FOLIO 31 |
| | | | Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ |
| | | | ADDITIONAL COSTS |
| | | | Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ |
| | | vs. | |
| | | COMMISSIONER, DIV. OF CORRECTION | Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ |
| 1120021 | | | TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |

- (1) 1989 July 13 Petition for Writ of Habeas Corpus and Exhibits filed.
- (2) 1989 July 18 Petition for Writ of Habeas Corpus is granted. (Copies mailed to States Attorney and Juan A. Smith)
- (3) 1989 Aug 18 State's Answer to Petition for a Writ of Habeas Corpus and Request for Transfer filed.
- (4) 1989 Aug 28 Pleading to Respondent's Answer to Writ of Habeas Corpus filed.
- (5) 1989 Sept. 5 Order of Court filed...ORDERED, that the Petition for Writ of Habeas Corpus is Denied: and further ORDERED, that the Petition for Writ of Habeas Corpus is Transferred to the Baltimore City Circuit Court. (copies mailed to Messr. Mulford and Petitioner Juan Smith, 9/5/89)
- (6) 1989 Sept. 5 All Original pleadings and Certified copy of Docket entries transferred to the Circuit Court for Baltimore City.

CASE TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE CITY

| | | | |
|--|----------------------|--|---|
| Melvyn J. Weinstock WEINSTOCK, STEVAN & HARRIS, P.A. | 1989 July 13th | QUEENSWAY MARKETING, LTD. t/a QUEENSWAY MANUFACTURING vs. SCOTTISH - IRISH IMPORTS, LTD. A forfeited and defunct corporation | CIVIL LAW DOCKET 141 FOLIO 32 Receipt No. <u>L-101718</u> Date Pd. <u>7/13/89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Weinstock, Stevan &</u> <u>Harris</u> <hr/> ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff <u>2.00</u> Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <u>L-104585 Writ \$25.00pd</u> _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
|--|----------------------|--|---|

1120022

- (1) 1989 July 13 Complaint, Plaintiff's Motion for Summary Judgment, Point and Authorities and Exhibits filed. (Contract)
- (2) 1989 July 17 Summons issued and mailed to Attorney Weinstock for service by Private Process.
- (3) 1989 Aug 3 Answer to Complaint filed. (James F. Holland)
- (4) 1989 Aug 10 Proof of Service filed. (James F. Holland, III on 7/28/89)
- (5) 1989 Sept. 7 Affidavit of Non-Military Service filed.
- (6) 1989 Oct. 10 Case called for hearing on Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Court Granted Summary Judgment in full amount. (copies mailed to Messr. Weinstock and Mr. Holland)
- (7) 1989 Oct. 11 Assessment of Damages filed...ORDERED, that Summary Judgment is Granted. (copies mailed to Messr. Weinstock and Mr. Holland)
- (8) 1989 Oct. 11 Judgment extended in favor of the Plaintiff and against the Defendant Scottish-Irish Imports, LTD. in the amount of Eleven Thousand Four Hundred Sixty Eight dollars and Eighty Six Cents (\$ 11,468.86) damages assessed by the Court and costs of suit.
- (9) 1989 Nov 21 Request for Writ of Execution filed INDEXED IN JUDGMENT INDEX
- (10) 1989 Dec 14 Writ of Execution issued and delivered to the Sheriff to be served.
Sheriff's Return: (Scottish-Irish Imports, Ltd) Levy made 12/21/89
- (11) 1990 Jan. 19 Notice of Stay with Exhibit filed.
- (12) 1990 Feb. 16 Order of court filed.....ORDERED, automatic stay after notice of bankruptcy -- DON'T NEED ORDER. Copies mailed 3-14-90 to Atty. Weinstock and Scottish Irish Imports Ltd.

- (1) 1989 July 13 Original Papers and certified Copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo, Contract)
- (2) 1989 July 17 Notice of Appeal (DeNovo) issued and mailed to Marlene Betz and Joseph DeMottie.
- (3) 1989 Aug. 7 Motion to Dismiss filed.
- (4) 1989 Aug. 9 Order of Court filed. **ORDERED**, that the Motion to Dismiss is Denied. (Copies mailed to J. DeMottie and M. Betz on 8/9/89)
- (5) 1989 Aug. 18 Case at Issue - Issues joined elects Court/Jury Trial -(voir dire)- jury sworn before Judge Robert S. Heise. Counsel for plaintiff heard. Testimony taken. Verdict of the Court entered in favor of the Plaintiff, Joseph DeMottie. Judgment to be entered at direction of the court in favor of the Plaintiff, Joseph DeMottie, against the Defendant, Marlene Betz, for the sum of \$1,000.00 with interest plus cost of suit. (Copies mailed to Joseph DeMottie and Marlene Betz on 9/1/89)
- (6) 1989 Aug. 18 Judgment extended in favor of the Plaintiff, Joseph DeMottie, and against the Defendant, Marlene Betz, for the sum of \$1,000.00 plus cost of suit.

SATISFIED INDEXED IN JUDGMENT INDEX SATISFIED

- (7) 1989 Oct. 16 Motion for Order Declaring Judgment Satisfied [2-626 (b)], and Exhibits filed.
- (8) 1989 Nov. 6 Order of Court filed. **ORDERED**, that Motion is granted and judgment is satisfied subject to Defendant. Appellee pay open costs. (Copies mailed to Attorney Adams, and to Joseph DeMottie and Marlene Betz)

Harvey S. Wasserman
JOEL L. KATZ, PA

1989
July
13th

PAXTON COMPANY

CIVIL LAW DOCKET 141
FOLIO 34

Receipt No. L-101720
Date Pd. 7/13/89
ADVANCE CLERK 25.00pd.
By Joel L. Katz, PA

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1120024

VS.

JEFFREY T. HICKMAN t/a BAY MARINE
SERVICE

- (1) 1989 July 13 Request to file a Foreign Judgment with Exemplified Copy of the Docket Entries from the General District Court, Civil Division of the State of Virginia, Norfolk and an Affidavit filed. (Foreign Judgment)
- (2) 1989 July 13 Judgment entered in favor of the Plaintiff, Paxton Company and against the Defendant, Jeffrey T. Hickman t/a Bay Marine Service for the sum of \$423.16, plus interest at the rate of 1.5 monthly from date of judgment, and \$63.00 attorney's fees and Court costs due by you for reason of non-payment of open account with Paxton Company.

INDEXED IN JUDGMENT INDEX

- (3) 1989 July 17 Notice of Record Judgment mailed to the Judgment Debtor, Jeffrey T. Hickman t/a Bay Marine Service. (Copy mailed to Attorney Katz)

| | | | |
|---|----------------------|--|---|
| Richard L. Lyon Kevin M. O'Neill DRAGGA, LYON & SUNDT | 1989 July 13th | THE HARFORD MUTUAL INSURANCE COMPANY AND GENCO, INC. vs. * DICKINSON-HEFFNER, INC. | CIVIL LAW DOCKET 141 FOLIO 35 Receipt No. <u>L-101732</u> Date Pd. <u>7/14/89</u> ADVANCE CLERK <u>80.00pd.</u> By <u>Pragga, Lyon & Sundt</u> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.pd 10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL Costs <u>30.00</u> Receipt No. <u>L106526</u> Date Pd. <u>2-15-90</u> By: <u>WEINBERG & GREEN</u> |
|---|----------------------|--|---|

1120025

Matthew B. Russo*

LESLIE RUSSO

- (1) 1989 July 13 Complaint filed. (Contract)
- (2) 1989 July 17 Summons issued and mailed to Attorney Lyon for service by Private Process.
- (3) 1989 Aug. 10 Return of Service filed. (Roger K. Garfink, Esq. for Dickinson-Heffner, Inc 7/20/89)
- (4) 1989 Aug. 21 Answer filed.
- (5) 1989 Aug. 31 Line filed. Re: Request trial date.
- (6) 1989 Sept 6 Defendant's Interrogatories to Plaintiff filed.
- (7) 1989 Sept 6 Defendant's Interrogatories to Plaintiff filed.
- (8) 1989 Oct 4 Interrogatories filed.
- (9) 1989 Nov. 1 Plaintiff's Answers to Interrogatories filed.
- (10) 1990 Feb. 15 Line filed....RE: Mark case as "SETTLED AND DISMISSED WITH PREJUDICE"

Thomas J. Michaels
J. Kent Leonnig
Assistant Attorneys
General

1989
July
13th

JANSEN CONTRACTING-Employer/Appellant
AND
STATE ACCIDENT FUND-INSurer/Appellant

CIVIL LAW DOCKET 141
FOLIO 36

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

BRUCE L. DOWLING-Appellee

1120026

- (1) 1989 July 13 Notice of Appeal filed.
- (2) 1989 July 13 Petition on behalf of Employer and Insurer filed.
- (3) 1989 July 25 Answer to Petition and Cross-Petition on Behalf of Claimant filed.
- (4) 1989 July 25 Order for Cross-Petition filed.
- (5) 1989 July 26 Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.
- (6) 1989 July 31 Order for Cross-Appeal filed.
- (7) 1989 Aug. 3 Answer to Claimant's Cross-Petition of Appeal filed.
- (8) 1990 Feb 26 Appellee/Claimant's Motion for Attorney's fees, Ground and Authorities, Exhibits Affidavit of Attorney Paul Garvey Goetzke filed.
- (9) 1990 Mar. 21 Answer to Claimant's Motion for Attorney's Fees filed.
- (10) 1990 Mar. 21 Affidavit of Thomas J. Michels filed.
- (11) 1990 Mar. 21 Affidavit of J. Kent Leonnig filed.
- (12) 1990 Mar. 21 Order of Court filed. Claimants motion for Atty. fees to be considered at time of determination of merits. Set for Trial.
- (13) 1990 Sept. 27 Joint Motion for Remand to Workers' Compensation Commission filed.
- (14) 1990 Oct 17 Order of Court filed. ORDERED, that the above appeal by Employer and Insurer be remanded to the Workers' Compensation Commission in accordance with this Order; and it is further ORDERED that the Claimant's cross-appeal is dismissed, and it is further ORDERED, that the provision of the Commission's Order of June 14, 1989 for a 15% penalty on temporary total disability from August 25, 1988 to October 3, 1988 in the amount of \$230.57, is hereby stricken; and it is hereby ORDERED that the Insurer is authorized to take a credit for said \$230.57 against future awards of temporary total disability. (Copies mailed to Atty Goetzke and Atty Leonnig)
- (15) 1990 Oct 18 Certificate Copy of Docket entry mailed to Workers' Compensation Commission.
"REMAND"
- (16) 1990 Sept. 4 Case at Issue-Issues Joined Elects Court/Jury Trial-(Voir Dire)=Jury Sworn before Judge Lawrence H. Rushworth. Counsel heard. Settlement on Record. Counsel to prepare order. (Leonnig)

| | | | |
|-------------------|----------------------|--|---|
| Joseph L. Miklasz | 1989 July 13th | ROBERT JONES | CIVIL LAW DOCKET 141 FOLIO 37 Receipt No. L-101733 Date Pd. 7/14/89 ADVANCE CLERK 80.00pd. By: Joseph A. Miklasz ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By: |
| 1120027 | | vs. FREDERICK D. SMITH AND GOODYEAR TIRE CENTER AND THOMAS O. WILSON AND TOM WILSON, INC. | |

- JURY
- (1) 1989 July 13 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
 - (2) 1989 JULy 17 Summons issued and mailed to Attorney Miklasz for service by Private Process.
 - (3) 1989 Dec. 4 Correspondence filed. RE: request to reissue Summons.
 - (4) 1989 Dec. 20 Four Summons reissued and mailed to Attorney Miklasz for service by Private Process and Certified Mail. (Frederick D. Smith; Thomas o. Wilson; Goodyear Tire Center; Tom Wilson, Inc.)

Carol S. Craig

1989
July
13th

BRUCE ALLEN

CIVIL LAW DOCKET 141

FOLIO 38

Receipt No. L-101734
Date Pd. 7/14/89
ADVANCE CLERK 80.00pd.
By: Carol S. Craig

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. 1118952
Date Pd. 8-26-91
By: BRUCE H. ALLEN

1120028

Robert H. Bouse Jr.

vs.

JOHN A. NYE

AND

FINE HOMES CORPORATION

- (1) 1989 July 13 Complaint filed. (Other Tort)
- (2) 1989 July 17 Summons issued and delivered to Attorney Craig for service by Private Process.
- (3) 1989 Aug 2 Interrogatories filed.
- (4) 1989 Aug 2 Answer to Complaint filed. (Fine Homes Corp)
- (5) 1989 Aug 2 Motion to Dismiss filed.
- (6) 1989 Aug 9 Affidavit of Service filed. (John A. Nye on 7/19/89)
- (7) 1989 Aug 9 Affidavit of Service filed. (John A Nye on 7/19/89)
- (8) 1989 Aug 17 Answer to Motion to Dismiss filed.
- ~~(9) 1989 Aug 22 Interrogatories filed. ENTERED IN ERROR~~
- ~~(10) 1989 Aug 22 Request for Production of Documents filed. ENTERED IN ERROR~~
- (11) 1989 Aug 25 Answer to Complaint filed. (John A. Nye)
- (12) 1989 Aug 25 Withdrawal of Motion to Dismiss filed.
- (13) 1989 Aug 22 Interrogatories filed.
- (14) 1989 Oct 6 Notice of Deposition filed.
- (15) 1989 Oct 6 Answers to Interrogatories filed.
- (16) 1990 Jan. 23 Notice to take Deposition filed.
- (17) 1990 Jan. 23 Notice to take Deposition filed.
- (18) 1990 Jan. 25 Request for Two Subpoena Duces Tecuris filed.
- (19) 1990 Jan. 25 Two Subpoenas issued and mailed to Attorney Bouse for service by private process.
- (20) 1990 Feb. 9 Affidavit of Service filed. (Cindy Womack for AA Gen Hosp. 1/25/90)
- (21) 1990 Feb. 9 Affidavit of Service filed. (Geri Clark for Neill Cooper, M.D. 1/25/90)
- (22) 1990 Feb. 15 Interrogatories filed.
- (23) 1990 Feb. 15 Notice of Deposition filed.
- (24) 1990 Mar 2 Notice to take Deposition filed.
- (25) 1990 May 4 Line filed. RE: Set in for trial date
- (26) 1990 May 14 Answers to Interrogatories filed.
- (27) 1990 July 9 Motion for Summary Judgment, Memorandum of Law in Support of Motion for Summary Judgment filed.
- (28) 1990 Aug 3 Answer to Motion for Summary Judgment, Memorandum of Law in Support of Plaintiff's Answer to Motion for Summary Judgment, Request for Hearing filed.
- (29) 1990 Aug 23 Reply to Plaintiff's "Answer" to Defendants Motion for Summary Judgment filed.
- (30) 1990 Sept. 28 Motion for Partial Summary Judgment, Memorandum of Law in Support of Plaintiff's Motion for Partial Summary Judgment, and Exhibits filed.
- (31) 1990 Oct. 22 Opposition to Plaintiff's Motion for Partial Summary Judgment filed.

- (32) 1990 Oct. 31 Case called for hearing on Motion for Summary Judgment in Open Court before Judge Martin A. Wolff. Counsel heard. Court denied Defendants Motion for Summary Judgment. (copies mailed to Messrs. Craig and Bouse)
- (33) 1991 Feb 26 Request for Subpoena filed.
- (34) 1991 Feb 26 Subpoena issued and mailed to Attorney Craig for service by Private Process.
- (35) 1991 July 25 Case at Issued - Issues Joined Elects Court Trial - Before Judge Raymond G. Thieme, Jr. Testimony Taken. Counsel Heard. At the End of the Plaintiff's Case, Defendant Moved for Judgment - DENIED. At the End of Defendant's Case Defendant Renewed his Motion for Judgment - Motion for Judgment Filed by Defendant in Open Court. Verdict of the Court Entered in Favor of the Defendant John A. Nye and Fine Homes Corporation. Summary Judgment Granted.

Joel L. Katz
JOEL L. KATZ, PA

1989
July
13th

BARBARA DIANE MECK

CIVIL LAW DOCKET 141
FOLIO 39

Receipt No. L-101735
Date Pd. 7/14/89
ADVANCE CLERK 80.00pd.
By: Joel L. Katz

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff A.A. 30.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L110091

Date Pd. 7-23-90

By: SAFECO INS. CO.

1120029

*Do take to
me to be
5/18/90
at clerk*

vs.

JOHN ANDREW DEOSORAN

AND

GERALD PETER DEOSORAN

JURY

- (1) 1989 July 13 Complaint, Demand for Jury Trial, Interrogatories and Request for Production filed.
(Motor Tort)
- (2) 1989 July 17 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (John Andrew Deosoran) Served 7/25/89
(Gerald Peter Deosoran) Served 7/25/89
- (3) 1989 Aug 22 Answer filed. (John Andrew Deosoran)
- (4) 1989 Aug 22 Answer filed. (Gerald Peter Deosoran)
- (5) 1989 Aug 22 Request for Production of Documents filed.
- (6) 1989 Aug 22 Interrogatories filed.
- (7) 1989 Nov. 3 Answers to Interrogatories filed.
- (8) 1989 Nov. 3 Answers to Interrogatories filed.
- (9) 1989 Nov. 20 Request for Eleven Subpoenas filed.
- (10) 1989 Nov. 20 Eleven Subpoenas issued and mailed to Attorney Harrison for service by private process.
- (11) 1989 Nov. 22 Notice of Deposition filed.
- (12) 1989 Nov. 22 Request for Subpoena filed.
- (13) 1989 Nov. 22 Subpoena issued and mailed to Attorney Harrison for service by private process.
- (14) 1989 Dec. 7 Answers to interrogatories filed.
- (15) 1990 Apr. 10 Notice to take Deposition filed.
- (16) 1990 Apr. 17 Notice of Deposition and Subpoena Duces Tecum filed.
- (17) 1990 Apr. 17 Notice of Deposition and Subpoena Duces Tecum filed.
- (18) 1990 Apr. 17 Notice of Deposition and Subpoena Duces tecum filed.
- (19) 1990 Apr. 17 Notice of Deposition and Subpoena Duces tecum filed.
- (20) 1990 Apr. 17 Notice of Deposition and Subpoena Duces Tecum filed.
- (21) 1990 Apr. 17 Notice of Deposition and Subpoena Duces Tecum filed.
- (22) 1990 Apr. 17 Request for Six Subpoenas filed.
- (23) 1990 Apr. 17 Six Subpoenas issued and mailed to Attorney Harrison for service by private process.
- (24) 1990 Apr. 23 Affidavit filed. (Betsy on behalf of Dr. Harries 4/17/90)
- (25) 1990 May 29 Affidavit filed. (Gerald Peter Deosoran 5/14/90)
- (26) 1990 July 16 Order of satisfaction filed...."PAID, SETTLED AND SATISFIED"

| | | | |
|--|----------------------|--|---|
| Timothy F. Maloney CAMUS & MALONEY | 1989 July 14th | BRADLEY CHARLES GABARDINI Appellant | CIVIL LAW DOCKET 141 FOLIO 40 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ |
| | | vs. | ADDITIONAL COSTS Clerk <u>80.pd 10.pd</u> Plaintiff Sol. <u>10.pd</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL Costs <u>100.00</u> Receipt No. <u>L106214</u> Date Pd. <u>2-5-90</u> By: <u>BRADLEY GABARDINI</u> |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1120030</div> Edward R.K. Hargadon ASSISTANT ATTORNEY GENERAL | | MOTOR VEHICLE ADMINISTRATION Appellee | |

- (1) 1989 July 14 Order for Appeal filed.
 (2) 1989 July 24 Petition in Support of Appeal filed.
 (3) 1989 Aug. 15 Answer to Petition filed. (Motor Vehicle Administration)
 (4) 1989 Aug 30 Record and Transcript filed.
 (5) 1989 Sept 18 In accordance with Md Rule B-12 issued and mailed to Attorneys Maloney & Hargdon.

cost pd recorded

| | | | |
|--|----------------------|--|--|
| Don F. Lindner | 1989 July 14th | AMERICAN PAINTING AND DRYWALL CONTRACTORS, INC. | CIVIL LAW DOCKET 141 FOLIO 41 Receipt No. L-101736 _____ Date Pd. 7/14/89 _____ ADVANCE CLERK 80.00pd. _____ By American Painting & Drywall Inc. _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. 10.00 _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ Transfer fee 50.00 _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120031</div> C. Lawrence Jenkins | | vs. ARAMA, INC. | |

- (1) 1989 July 14 Complaint and Exhibits filed. (Contract)
- (2) 1989 July 17 Summons issued and mailed to Attorney Lindner for service by Private Process.
- (3) 1989 Aug 7 Proof of Service filed. (Stephen Quick - r/a Arama, Inc on 8/1/89)
- (4) 1989 Aug 29 Motion to Dismiss and exhibit filed.
- (5) 1989 Sept. 22 Order of Court filed...ORDERED, this case be transferred to the Circuit Court for Harford County. Further ORDERED, the Motion to Dismiss is Denied. (copies mailed to Messrs. Jenkins and Lindner)
- (6) 1989 Oct. 18 Original Pleadings together with Certified copy of Docket entries mailed to the Circuit Court for Harford County

TRANSFERRED TO THE CIRCUIT COURT FOR HARFORD COUNTY

Kevin P. Murphy
SCHERR, COLE &
MURPHY

1989
July
14th

JERRY LEE PAYNE

CIVIL LAW DOCKET 141
FOLIO 42

Receipt No. L-101737
Date Pd. 7/14/89
ADVANCE CLERK 80.00pd.
By: Scherr, Cole & Murphy

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd 10.pd
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L107577
Date Pd. 3-30-90
By: PRELLER & PRELLER

1120032

David J. Preller *
J. Paul Mullen

VS.

* BOB BELL FORD, INC.

AND

BIVOUAC AUTOMOTIVE CORPORATION

JURY

- (1) 1989 July 14 Complaint, Prayer for Jury Trial and Interrogatories filed. (Contract)
(2) 1989 JULY 17 Summons issued and mailed to Attorney Murphy for service by Private Process.
(3) 1989 Aug. 10 Preliminary Motion to Dismiss, Defendant Bob Bell Ford's Memorandum in Support of Preliminary Motion to Dismiss filed.
(4) 1989 Aug. 24 Amended complaint and Request for Jury Trial filed.
(5) 1989 Aug. 24 Interrogatories Under Maryland Rules filed.
(6) 1989 Aug. 24 Interrogatories Under Maryland Rules filed.
(7) 1989 Sept. 7 Order of Court filed...ORDERED, Motion to Dismiss is Moot an amendment was filed. (copies mailed to Messrs. Preller, Murphy and Friedman)
(8) 1989 Sept. 11 Defendant Bob Bell Ford's Supplemental Motion in Support of Preliminary Motion to Dismiss in Response to Plaintiff's Amended Complaint filed.
(9) 1989 Sept. 15 Answer and Affirmative Defenses of Bivouac Industries, Inc. filed.
(10) 1989 Sept. 18 Plaintiff's Answer to Preliminary Motions to Dismiss filed.
(11) 1989 Oct. 4 Cross Claim of Defendant Bob Bell Ford against Bivouac Industries, Inc. filed.
(12) 1989 Oct. 17 Answer and Affirmative Defenses of Bivouac Industries, Inc. to Cross Claim of Defendant Bob Bell Ford, Inc. filed.
(13) 1989 Nov. 8 Answers to interrogatories filed. (Bob Bell Ford)
(14) 1989 Oct. 18 Notice of deposition filed. (BIVOUAC INDUSTRIES INC)
(15) 1989 Oct. 18 Notice of Deposition filed. (BOB BELL FORD INC)
(16) 1989 Dec 12 Notice of Deposition filed.
(17) 1989 Dec 12 Notice of Deposition filed.
(18) 1990 Jan 8 Motion for Sanctions and attachments filed.
(19) 1990 Mar 29 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE AS TO EACH AND EVERY COUNT.

DISMISSED WITH PREJUDICE

- (20) June 12 Order of court filed.....ORDERED no action on sanctions taken at this time per request of asking party. Copies mailed 6-27-90 to attys. Murphy, Preller & Friedman. (BLUENOTE)

| | | | |
|--|----------------------|---|---|
| P. Paul Cocoros | 1989 July 14th | FRANCES HAYDEN | CIVIL LAW DOCKET 141 FOLIO 43 Receipt No. L-101738 Date Pd. 7/14/89 ADVANCE CLERK 80.00pd. By: P. Paul Cocoros |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1120033</div> Cohen, Bennett & Green | | vs. * DAVID KRAMER AND * JAMES KRAMER AND * CHERYL A. KRAMER | |
| | | JURY | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd. Sheriff A.A. 45.00pd. Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 20.00 Receipt No. L110103 Date Pd. 7-23-90 By: GEICO |

- (1) 1989 July 14 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 July 17 Summons issued and delivered to the Sheriff to be served.(45.00pd)
 Sheriff's Return: (David Kramer)
 (James Kramer)
 (Cheryl A. Kramer)
- (3) 1989 Sept. 11 Answer to Complaint filed. (David, James and Cheryl Kramer)
- (4) 1989 Sept. 11 Interrogatories filed. (To Francis Hayden)
- (5) 1989 Sept. 21 Motion for Partial Summary Judgment, Points and Authorities, Affidavits of David, James, and Cheryl Kramer in support of Defendants' Motion for Partial Summary Judgment filed.
- (6) 1989 Sept. 29 Opposition to Motion for Partial Summary Judgment, Memorandum of Points and Authorities filed.
- (7) 1989 Oct. 13 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Cocoros and Loomis.
- (8) 1989 Oct. 13 Judgment extended in favor of Defendants, James Kramer and Cheryl A. Kramer, Against Plaintiff, Frances Hayden for Costs.
- SATISFIED** RECEIVED BY JUDGMENT ENTRY Against Plaintiff for Costs
- (9) 1989 Oct. 30 Answers to Interrogatories filed.
- (10) 1989 Oct. 30 Answers to Interrogatories with Exhibits filed.
- (11) 1989 Nov. 9 Answers to Interrogatories with Exhibits filed.
- (12) 1990 Mar 14 Notice of Deposition filed.
- (13) 1990 Apr 6 Plaintiff's Answers to Interrogatories filed.
- (14) 1990 June 5 Order for Summons Duces Tecum for Deposition filed.
- (15) 1990 June 5 Summons Duces Tecum issued and mailed to Attorney Davis-Loomis for service by private process.
- (16) 1990 June 18 Request for Two Subpoenas filed.
- (17) 1990 June 18 Two Subpoenas issued and delivered to Sheriff to be served.
 Sheriff's Return: (Cust Rec/AA Gen Hosp) served 6/19/90
 (Carol A. Pressey, M.D.)
- (18) 1990 June 28 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Lawrence H. Rushworth, Jr. Counsel heard. Case continued to 7/2/90 at 9:15 a.m.
- (19) 1990 July 2 Case continued. Jury checked. All present. Testimony taken. Case continued to 7.3.90 at 10:00 a.m.
- (200) 1990 July 3 Case continued. Jury checked. All present. Testimony resumed. At the end of entire case the Defendant moved for judgment. Denied. Verdict of the Jury entered in favor of the plaintiff Frances Hayden. Judgment to be entered at the direction of the

Continued

Court in favor of the Plaintiff Frances Hayden against the Defendant
David Kramer for the sum of \$9,000.00 (SEE ISSUE SHEET) and Costs of Suit.
Copies mailed to Counsel 7/18/90.
(21) 1990 July 18 Judgment entered in favor of the Plaintiff, Frances Hayden, against the
Defendant, David Kramer, for the sum of \$9,000.00 and Costs of Suit.

SATISFIED ^{Not} INDEXED IN JUDGMENT INDEX

(22) 1990 July 18 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

| | | | |
|---------|----------------------|------------------------------------|---|
| 1120034 | 1989 July 14th | FARMERS NATIONAL BANK OF MARYLAND | CIVIL LAW DOCKET 141 FOLIO 44 |
| | | vs. LINDA E. QUATTROCIOCCHI | Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |

(1) 1989 July 14 CASE OPENDED IN ERROR, SEE CIVIL LAW CASE #1120002.

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| Timothy L. Mullin, Jr. 1989 Jefferson V. Wright July Richard E. Hagerty 14th Miles & Stockbridge Charles R. Diffenderffer Carol A. O'Day | STEWART TITLE GUARANTEE COMPANY | CIVIL LAW DOCKET 141 FOLIO 45 Receipt No. L-101741 Date Pd. 7/14/89 ADVANCE CLERK 80.00 By: Miles & Stockbridge |
| DEFENDANTS' ATTORNEYS Carlton M. Green 1 James A. Johnson 2 Richard J. Rogers 3 Daniel J. Mellin 4 | vs. CHRISTOPHER H. HILL () KATHERINE H. HILL NORTH ARUNDEL TITLE CORPORATION NORTH AMERICAN TITLE CORPORATION AND AMERICAN HOMES CORPORATION | ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. 10.00 pd 20 Defendant Sol. 50.00 10. Sheriff 10. Sheriff L-106010-\$50.00-2 Sheriff writs L-105949-\$25.00-writ L-106032-\$100.00-3 writs. Exam. 1 charging order Cross Claim L-108461-\$25.00 Pd. garnish. 3rd Party Claim L-105656-\$25.00 garnishment Supp. Proc. L-104977-\$50.00-2 writs Fi Fa L-103612 25.00 (1) Writ L-101848 \$25.00 Attachment 7/19/89 (5) Writs L-101741 \$125.00 7/14/89 L-101793 7/19/89 \$25.00 (6) Writs L-101844 \$150.00 7/19/89 TOTAL COSTS Receipt No. _____ Date Pd. _____ By: _____ |
| 1120035 Edwin A. Iechowicz (1) | **** SEE PAGE 45A for additional Garnishees *** **** and other interested parties and their *** Attorneys GARNISHEES: FAIRVIEW FEDERAL SAVINGS & LOAN ASSOCIATION 1 JOHN HANSON SAVINGS BANK F.S.B. UNITED BANK & TRUST CO OF MD 3 SIGNET BANK/MARYLAND 2 PROVIDENT BANK OF MARYLAND FIRST WOMEN'S BANK OF MARYLAND | |
| COSTS: (4) Writs L-101861 \$100.00 7/20/89 (17) Writs L-101873 \$425.00 7/21/89 (7) Writs L-101965 \$175.00 7/25/89 (25) Writs L-101985 \$635.50 7/26/89 Writ L-115978 | | |

- \$25.00 4/12/91
- (1) 1989 July 14 Complaint, Exhibits A thru C, Request for Writs of Attachment Before Judgment, Statement of Points and Authorities, Affidavits in Support of Attachment Before Judgment and Instructions filed. (Contract)
 - (2) 1989 July 14 Motion for Expedited Discovery Procedures filed.
 - (3) 1989 July 14 Five Requests for Writs of Garnishment on Property filed. (Attachments Before Judgment)
 - (4) 1989 July 14 Five Notices to Take Depositions of Garnishees filed.
 - (5) 1989 July 14 Five Requests for Production of Documents filed.
 - (6) 1989 July 14 Order of Court filed. (Motion for Expedited Discovery Granted) Copy delivered to Attorney Mullin.
 - (7) 1989 July 14 Order of Court filed. (Request for Attachments Before Judgment Granted) Copy delivered to Attorney Mullin.
 - (8) 1989 July 14 Certified Check No. 2203, Miles & Stockbridge, (Maryland National Bank) issued payable to the Clerk in the amount of \$50,000.00 (as per Order of Court) deposited in Interesting Bearing Account.
 - (9) 1989 July 14 Summons issued and delivered to Attorney Mullin for service by Private Process.
 - (10) 1989 July 14 Five Writs of Attachment Before Judgment issued in triplicate and delivered to Attorney Mullin for service by Private Process on the following Garnishees: Fairview Federal Savings & Loan Assoc., John Hanson Savings Bank F.S.B., United Bank & Trust Company of Maryland, Signet Bank/Maryland and Provident Bank of Maryland.
 - (11) 1989 July 14 Five Requests for Subpoenae for Depositions filed.
 - (12) 1989 July 14 Subpoenae for Five Depositions issued and delivered to Attorney Mullin for service by Private Process on the Garnishees.
 - (13) 1989 July 18 Request for Writ of Attachment Before Judgment to Levy on Property of the Defendant and Instructions to the Sheriff filed.
 - (14) 1989 July 18 Writ of Attachment Before Judgment for Levy of Property issued in triplicate and mailed to the Clerk of Baltimore County together with Copies of Order, Affidavits, Request for Writ and Instructions and a check for the Clerk in the amount of \$15.00 and an additional check in the amount of \$15.00, payable to the Sheriff of Baltimore County.
 - (15) 1989 July 19 Six Requests for Writ of Attachment Before Judgment to Levy on Property of the Defendant and Instructions filed
 - (16) 1989 July 19 Request for Writ of Garnishment on Property filed.
 - (17) 1989 July 20 Writ of Attachment Before Judgment issued in duplicate and delivered to Attorney O'Day for service by Private Process on the Garnishee, First Women's Bank of Maryland.

Continued

- (18) 1989 July 20 Six Writs of Attachment Before Judgment for Levy on Property issued in triplicate and mailed to the Clerk of Baltimore County together with Copies of Order, Affidavits, Requests for Writ and Instructions with a check payable to the Clerk in the amount of \$90.00 and a check made payable to the Sheriff of Baltimore County in the amount of \$90.00.
- (19) 1989 July 20 Four Requests for Writ of Attachment Before Judgment and Instructions filed.
- (20) 1989 July 21 Four Writs of Attachment Before Judgment for Levy of Property issued in triplicate and mailed to the Clerk of Queen Anne's County together with Copy of Order, Requests for Writ and Instructions with a check payable to the Clerk in the amount of \$25.00 and a check made payable to the Sheriff of Queen Anne's County in the amount of \$60.00.
- (21) 1989 July 21 Seventeen Requests for Writ of Attachment Before Judgment to Levy on Property of the Defendant and Instructions filed.
- (22) 1989 July 21 Seventeen Writs of Attachment Before Judgment for Levy on Property issued in triplicate and mailed to the Clerk of Prince George's County together with Copies of Requests for Writ and Instructions with a check payable to the Sheriff of Prince George's County in the amount of \$255.00. (Prince George's Case No. CAE89-12874)
- (23) 1989 July 24 Answer of Carnishee, John Hanson Savings Bank, F.S.B. filed.
- (24) 1989 July 24 Answer to Writ of Garnishment of Property filed. (Provident Bank of Maryland)
- (25) 1989 July 24 Seven requests for Writ of Attachment Before Judgment to Levy on Property of the Defendant and Instructions filed.
- (26) 1989 July 25 Seven Writs of Attachment Before Judgment to Levy on Property of the Defendant issued in triplicate and delivered to the Sheriff together with copies of the Requests for Writ and Instructions with a check made payable to the Sheriff in the amount of \$105.00 to be served.
- Sheriff's Returns: (Writ - 1989 2-Door Ford Thunderbird)
(Writ - 1989 Ford Pickup)
(Writ - 1987 Ford 133 Styleside Pickup) Nulla Bona unable to locate
(Writ - 1987 Ford 133 Styleside Pickup)
(Writ - 1988 4-Door Escort GL Hatchback)
(Writ - 1988 Ford Bronco II Wagon) Nulla Bona, unable to locate
(Writ - 1987 Ford 133 Styleside Pickup)
- (27) 1989 July 26 Affidavit in Support of Maryland Rule 2-121 filed.
- (28) 1989 July 26 Affidavit of Unsuccessful Attempts to Serve (North Arundel Title Corp.) filed.
- (29) 1989 July 26 Affidavit of Unsuccessful Attempts to Serve (American Homes Corp.) filed.
- (30) 1989 July 26 Affidavit of Unsuccessful Attempts to Serve (North American title Corp.) filed.
- (31) 1989 July 26 Motion for Order Permitting Substitute Service and Waiving Service of Subpoenas for Financial Records and Information for Good Cause with Exhibits filed.
- (32) 1989 July 26 Affidavit of Service filed. (Custodian of Records for John Hanson Savings)
- (33) 1989 July 26 Affidavit of Service filed. (Custodian of Records for John Hanson Savings)
- (34) 1989 July 26 Affidavit of Service filed. (United Bank and Trust Co. of MD)
- (35) 1989 July 26 Affidavit of Service filed. (First Women's Bank of MD 7/20/89)
- (36) 1989 July 26 Affidavit of Service filed. (Fairview Federal Savings and Loan 7/14/89)
- (37) 1989 July 26 Affidavit of Service filed. (Signet Bank of MD 7/14/89)
- (38) 1989 July 26 Affidavit of Service filed. (Provident Bank of Maryland 7/14/89)
- (39) 1989 July 26 Affidavit of Service filed. (Fairview Fed, Savings & Loan 7/14/89)
- (40) 1989 July 26 Affidavit of Service filed. (Signet Bank of Maryland 7/14/89)
- (41) 1989 July 26 Affidavit of Service filed. (Provident Bank of Maryland 7/14/89)
- (42) 1989 July 26 Affidavit of Service filed. (United Bank & Trust 7/14/89)
- (43) 1989 July 26 Affidavit of Service filed. (United Bank & Trust 7/14/89)
- (44) 1989 July 26 Order of Court filed. Motion for Order for Substitute Service Granted. Copies delivered to Attorney Carol O'Day.
- (45) 1989 July 26 Twenty five Requests for Writs of Attachment Before Judgment to Levy on Property of the Defendant and Instructions filed.
- (46) 1989 July 26 Three Writs of Attachment Before Judgment to Levy on Property of the Defendant issued in triplicate and mailed to the Sheriff of Queen Anne's County Together with certified copies of docket entries, Instructions and a check made payable to the Sheriff of Queen Anne's County for the sum of \$45.00 to be served.
- (47) 1989 July 26 Two Writs of Attachment before Judgment to Levy on Property of the Defendant issued in triplicate and delivered to messenger to be delivered to Prince George's County to be filed in Case No. CAE 89012874 and served by the Sheriff along with Instructions and a check made payable to the Sheriff of Prince George's County for the sum of \$30.00.
- (48) 1989 July 26 Twenty Writs of Attachment Before Judgment to Levy on Property of the Defendant issued in triplicate and delivered to the Sheriff with Instructions and a check made payable to the Sheriff of Anne Arundel County for the sum of \$300.00
- Sheriff's Returns: (Writ - Boulevard Park on the Magothy) Levy made 7/31/89
(Writ - Carrollton Manor) Posted 8/4/89
(Writ - Boulevard on the Magothy) Attached 7/31/89 on Victor Martin
(Writ - Shadow Point) Levy made 8/1/89
(Writ - Cluster - Harbour Glen) Posted 8/4/89
(Writ - Shadow Point) Levy made 8/1/89
(Writ - Shadow Point) Levy made 8/1/89
(Writ - Boulevard Park) Levy made 7/31/89
(Writ - Southdown Estates) Levy made 8/1/89
(Writ - Orchard Beach) posted on property 7/31/89
(Writ - Clearwater Beach) posted on property 7/31/89

Continued

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| 1120035 | | STEWART TITLE GUARANTY COMPANY vs. CHRISTOPHER H. HILL, ETAL | LAW DOCKET 141 FOLIO 45A |
|---------|--|--|---|

INTERESTED PARTIES

Samuel S. Boone
Carmen Carrion

ATTORNEYS

Gary F. Klopf
Gary F. Klopf

GARNISHEES (Continued)

John T. Jackson
 Lucinda L. Jackson
 George H. Mantakos, Trustee
 Charles C. Holman, Trustee
 Louis J. Ebert, Substitute Trustee
 Gordon DeGeorge, Trustee
 Queenstown Bank
 4 Landmark Corporation
 Maynard Hill
 Gay Hill
 Maynard and Gay Hill as husband and wife
 Joyce Newlin
 American Poplar Corporation
 Stewart Title Guaranty Company
 Charles F. Snyder
 Snyder Investment Group
 Dominion Bank of Maryland
 Neuman Development Corp.
 Empire Corporation
 Wilfred T. Azar
 Horizon-American Development Corp.

| | | |
|--------|---|---|
| | <p>Stewart Title Guaranty Company</p> <p>VS.</p> <p>Christopher H. Hillm, et al</p> | <p>LAW DOCKET 141</p> <p>FOLIO 45-b</p> |
| 120035 | | |

- (48) 1989 July 26 Sheriff's Returns:(Continued)
- (Writ - Boulevard Park on the Magothy) Levy made 7/31/89 on Victor Martin
- (Writ - Boulevard Park on the Magothy) Levy made 7/31/89
- (Writ - Lan on Old Man's Creek) Posted on property 7/31/89
- (Writ - Machowsky Log Inn Road) Posted 8/4/89
- (Writ - Carrollton Manor) Posted 8/4/89
- (Writ - Cluster - Harbour Glen) Posted 8/4/89
- (Writ - Boulevard on the Magothy) Levy made 7/31/89
- (Writ - South River Spring Lakes) Levy made 8/1/89
- (Writ - Shadow Point Court) Levy made 8/1/89
- (48) 1989 July 27 Five executed copies of Notice to the Defendants filed.
- (49) 1989 July 27 Five original Notices issued and delivered to tje Sheriff to be posted.
- Sheriff's Returns:(North Arundel Title) posted 7/31/89
- (Katherine M. Hill) posted 7/31/89
- (American Homes Corp) posted 7/31/89
- (North American Title) posted 7/31/89
- (Christopher H. Hill) posted 7/31/89
- (50) 1989 July 27 Two original Notices issued and mailed to the Sheriff of Queen Anne's County to be posted.
- Sheriff's Returns:(Christopher H. Hill)
- (Katherine H. Hill)
- (51) 1989 July 28 Motion for Order Permitting Substitute Service and Waiving Service of Subpoenas for Financial Records and Information for Good Cause with Statement of Points and Authorities, Affidavit in Support of Maryland 2-121c and three Affidavits of Unsuccessful Attempts to Serve filed.
- (52) 1989 July 28 Request for Writ of Garnishment on Property with Exhibits filed.
- (53) 1989 July 28 Request for Writ of Attachment before Judgment to Levy on the Property of the Defendant with Instructions to the SHERIFF filed.
- (54) 1989 July 28 Motion for Appointment of Agent for a Limited Purpose with Statement of Points and Authorities filed.
- (55) 1989 July 28 Motion for Appointment of Attorney-in-Fact with Statement of Points and Authorities filed.
- (56) 1989 July 28 Affidavit of Jefferson V. Wright filed.
- (57) 1989 July 28 Affidavit of Naomi Allen with Exhibits filed.
- (58) 1989 Aug. 1 Affidavit of Service filed.
- (59) 1989 Aug. 1 Affidavit of Service filed.
- (60) 1989 Aug. 1 ANswer of Garnishee, United Bank and Trust Company filed.
- (61) 1989 Aug. 1 Request for Writ of Garnishment on Property filed.
- (62) 1989 Aug. 1 Motion to Release Property from Levy [Samuel S. Boone and Carmen Carrion - Interested Parties] filed.
- (63) 1989 Aug. 2 Order of Court filed. Case assigned to Judge Heller.
- (64) 1989 Aug. 2 Order of Court filed. Stewart Title Guaranty Company's Motion for Appointment of an Agent for a Liited purpose GRANTED. Copy mailed to Attorney Haggarty 8/3/89.. "STRICKEN PER ORDER OF COURT 11/21/89"
- (65) 1989 Aug. 2 Garnishee's Confession of Assets of Property Other than Wages filed. (Signet Bank/Maryland)
- (66) 1989 Aug. 2 Affidavit of Private Process Service filed. (First Woman's Bank of Maryland 7/20/89)
- (62a) 1989 Aug. 1 Writ of Attachment Before Judgment issued and delivered to Attorney O'Day for service by private Process.
- (67) 1989 Aug. 3 Notice to Take Deposition Duces Tecum filed.
- (68) 1989 Aug. 3 Request for Subpoena/Subpoena Duces Tecum filed.
- (69) 1989 Aug. 3 Subpoena/Subpoena Duces Tecum for two depositions issued and delivered to Attorney O'Day for Service by Private Process.
- (70) 1989 Aug. 7 Garnishee's Answer to Writ of Garnishment (Fairview Federal Savings & Loan Association) filed.
- (71) 1989 Aug. 9 Writ of Execution issued and delivered to the Sheriff to be served.
- Sheriff's Returns:(Writ - Cluster - Harbour Glen) posted 8/10/89
- (Writ - Truxton Heights) Levy made 8/10/89
- ***
- (72) 1989 Aug. 11 Writ of Garnishment issued and delivered to Attorney O'Day for service by Private Process Server. (Second National Bank)
- ***
- (71a) 1989 Aug. 10 Affidavit of Service filed. (American Homes Corp. by service on Dept. of Assessments & Taxation 7/26/89)
- (71b) 1989 Aug. 10 Affidavit of Service filed. (North American Title Corp. by service on Dept. of Assessments and Taxation 7/26/89)
- (71c) 1989 Aug. 10 Affidavit of Service filed. (North Arundel Title by service on Dept. of Assessment and Taxation 7/26/89)

(Continued)

- (73) 1989 Aug. 14 Affidavit of Service filed. (Debbie Bailey 8/3/89)
- (74) 1989 Aug. 22 Notice to Release Writ of Attachment Before Judgment and Levy on Property of Defendant filed. (Oxford Run)
- (75) 1989 Aug. 22 Notice to Release Writ of Attachment Before Judgment and Levy on Property of the Defendant filed. (Deersfield)
- (76) 1989 Aug. 22 Request for Writ of Carnishment on Property with Exhibit filed.
- (77) 1989 Aug. 22 Request for Charging Order Pursuant to Writ of Attachment before Judgment with Exhibit filed.
- (78) 1989 Aug. 23 Answer of Carnishee (First Women's Bank of Maryland) filed.
- (79) 1989 Aug. 23 Carnishee's Confession of Assets of Property Other Than Wages (Second National Federal Savings Bank) filed.
- (80) 1989 Aug. 23 Charging Order filed.
- (81) 1989 Aug. 23 Writ of Attachment before Judgment issued with copies of Charging Order and delivered to Attorney O'Day for service by Private Process.
- (82) 1989 Aug. 25 Notice to Release Writ of Attachment Before Judgment and Levy on Property of the defendant filed. (Shadow Point)
- (83) 1989 Aug. 25 Request for Writ of Attachment Before Judgment to Levy on Property of the Defendant with Instructions to the Sheriff filed.
- (84) 1989 Aug. 25 Writ of Execution issued in duplicate and delivered to the Sheriff to be served. (\$15.00 PD)
Sheriff's Returns:(Writ - Shadow Point)
- (85) 1989 Aug. 25 Notices of Posting returned from Queen Anne's County filed. (Both posted on property 8/2/89)
- (86) 1989 Aug. 25 Returns on Writs of Execution from Baltimore County (Case No. 89CG2531) filed.
Sheriff's Returns:(Writ - 6675 Spring Mill Creek) Levy made, posted 7/20/89
(Writ - 6656 Spring Mill Creek) Levy made, posted 7/20/89
(Writ - 6650 Spring Mill Creek) Levy made, posted 7/20/89
(Writ - 6673 Spring Mill Circle) Levy made, posted 7/20/89
(Writ - 6677 Spring Mill Circle) Levy made, posted 7/20/89
(Writ - 6675 Spring Mill Circle) Levy made, posted 7/25/89
(Writ - 6654 Spring Mill Circle) Levy made, posted 7/25/89
- (87) 1989 Aug. 25 Notice of Release of Levy on Lot 5, Block Q, Deerfield Addition (6677 Spring Mill Circle) filed.
- (88) 1989 Aug. 25 Returns of Writs of Execution from Prince George's County (Case No. CAE 89-12874) filed.
Sheriff's Returns:(Writ - Tantallon - Lot 15) Levied 7/24/89
(Writ - Tantallon - Lot 36) Levied 7/24/89
(Writ - Tantallon - Lot 23) Levied 7/24/89
(Writ - Tantallon - Lot 22) Levied 7/24/89
(Writ - Tantallon - Lot 37) Levied 7/24/89
(Writ - Tantallon - Lot 25) Levied 7/24/89
(Writ - Tantallon - Lot 38) Levied 7/24/89
(Writ - Tantallon - Lot 24) Levied 7/24/89
(Writ - Tantallon - Lot 26) Levied 7/24/89
(Writ - Tantallon - Lot 28) Levied 7/24/89
(Writ - Tantallon - Lot 27) Levied 7/24/89
(Writ - Tantallon - Lot 20) Levied 7/24/89
(Writ - Tantallon - Lot 31) Levied 7/24/89
(Writ - Tantallon - Lot 21) Levied 7/24/89
(Writ - Tantallon - Lot 32) Levied 7/24/89
(Writ - Tantallon - Lot 40) Levied 7/24/89
(Writ - Tantallon - Lot 39) Levied 7/24/89
- (89) 1989 Aug. 28 Affidavit of Service filed. (Lucinda L. Jackson 8/9/89)
- (90) 1989 Aug. 28 Affidavit of Service filed. (John T. Jackson 8/9/89)
- (91) 1989 Aug. 28 Five Requests for Writ of Garnishment on Property filed.
- (92) 1989 Aug. 28 Five Writs of Carnishment on Property issued and delivered to Attorney Hagarty for service by Private Process.
- (93) 1989 Aug. 29 Request for Writ of Attachment Before Judgment to Levy on Property of the Defendant filed.
- (94) 1989 Aug. 29 Writ of Attachment Before Judgment on Property of the Defendant issued in duplicate and delivered to the Sheriff to be served.
Sheriff's Returns:(Writ - Cluster Subdivision Harbour Glen) Non est, unable to locate
- (92a) 1989 Aug. 28 Notice to Release Writ of Attachment before Judgment and Levy on Property of the Defendant filed.. (6654 Spring Mill Circle, Baltimore)
- (95) 1989 Aug. 30 Six Requests for Writ of Carnishment on Property filed.
- (96) 1989 Aug. 30 Six Writs of Carnishment on Property issued and delivered to Attorney Diffenderffer for service by Private Process. (Carnishees Andrew Greenspan, Esq., Barbara J. Palmer, Esq., Gerald A. Cousino, Jerry D. Whitlock, Linda Eisenberg, Esq. and James C. Oliver, Esq.)
- (97) 1989 Sept. 6 Trustees' Answer to Request for Writ of Carnishment on Property filed. (James C. Oliver and Linda Eisenberg)
- (98) 1989 Sept. 6 Affidavit of Service filed. (Lisa Smallwood, Custodian of Records for Second National - 8/14/89)
- (99) 1989 Sept. 7 Request for Order of Default filed.
- (100) 1989 Sept. 12 Carnishee's Confession of Assets filed. (Queenstown Bank of MD.)
- (101) 1989 Sept. 13 Answer of Carnishee filed. (John T. Jackson & Lucinda L. Jackson)
- (101) 1989 Sept. 13 Answer of Andrew B. Greenspan, Esquire, trustee to Writ of Garnishment of Stewart Title Guaranty Co. filed.
- (102) 1989 Sept. 13 Answer of Barbara J. Palmer, Esquire, Trustee to Writ of Garnishment of Stewart Title Guaranty Company filed.

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| | | Stewart Title Guaranty Company | LAW DOCKET 141 |
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- (103) 1989 Sept. 13 Affidavit filed. (George H. Nantako 8/31/89)
- (104) 1989 Sept. 13 Affidavit filed. (Betty Williams P.S. to Louis J. Ebert 8/31/89)
- (105) 1989 Sept. 18 Affidavit filed. (Gordon DeGeorge by serving Ann Tyson 8/31/89)
- (106) 1989 Sept. 18 Affidavit of Service filed. (Jerry Whitlock by serving Jean Allen 8/31/89)
- (107) 1989 Sept. 18 Affidavit of Service filed. (Barbara J. Palmer, Esquire by serving Claudette Hawkee 8/30/89)
- (108) 1989 Sept. 18 Affidavit of service filed. (Andrew B. Greenspan by serving Claudette Hawkee 8/30/89)
- (109) 1989 Sept. 18 Affidavit of Service filed. (Linda M. Eisenberg, Esquire by servinv Jody Flaherty 8/31/89)
- (110) 1989 Sept. 18 Answer to Charging Order and Accounting filed. (A. J. General Partnership)
- (111) 1989 Sept. 18 Answer to Plaintiff's Writ of Attachment Before Judgment filed. (Garnishee A. J. Partnership)
- (112) 1989 Sept. 18 Affidavit of Service filed. (Queenstown Bank by Serving J. Calloway 9/1/89)
- (113) 1989 Sept. 19 Answer of Defendant Katherine Hill filed.
- (114) 1989 Sept. 22 Order of Court filed. (Motion for Default as to Christopher H. Hill Granted) Copies mailed to Messrs. Mullin, Wright & Ms. O'Day.
- (115) 1989 Sept. 22 Notice of Default Judgment snf Copy of Order of Court mailed to the Defendant, Christopher Harris Hill.
- (116) 1989 Sept. 26 Answer of Garnishee filed. (Louis J. Ebert, Substitute Trustee)
- (117) 1989 Sept. 26 Request for Order of Default filed. (North Arundel Title Corporation)
- (118) 1989 Sept. 26 Request for Order of Default (North American Title Corp)
- (119) 1989 Sept. 26 Request for Order of Default filed. (American Homes Corp.)
- (120) 1989 Sept. 28 Order of Default filed. (Judgment by Default entered as to Defendant, American Homes Corporation). Copies mailed to Attorneys and All Parties by Judge's Secretary 9/29/89)
- (121) 1989 Sept. 28 Order of Default filed. (Judgment by Default Granted as to Defendant, North Arundel Title Corporation) Copies mailed to Attorney and All Parties by Judge's Secretary 9/28/89)
- (122) 1989 Sept. 28 Order of Default filed. (Judgment by Default Granted as to Defendant, North American Title Corporation. Copies mailed to MS. O'Day, Christopher Hill, Katherine M. Hill, Robert B. Green, Esquire, North Arundel Title Corporation, North American Title Corp., and American Homes Corp. by Judge's Secretary 9/28/89. returned left no forwarding address
- (123) 1989 Oct. 2 Notice of Judgment by Default mailed to the Defendants, North Arundel Title Corp., North American Title Corp. and American Homes Corp.
- (124) 1989 Oct. 2 Garnishee's Answer to Writ of Attachment filed. (Charles S. Holman)
- (125) 1989 Oct. 2 Garnishee's Answer to Writ of Attachment filed. (George H. Mantakos)
- (126) 1989 Oct. 2 Affidavit of Private Process Server filed. (James Oliver 8/31/89)
- (127) 1989 Oct. 2 Affidavit of Private Process Server filed. (Gerald A. Cousino, Trustee 9/20/89)
- (128) 1989 Oct. 2 Answer of Gerald A. Cousino, Trustee filed.
- (129) 1989 Oct. 5 Affidavit of Service filed. (A.J. Partnership, Mr. Fellner, 8/24/89)
- (130) 1989 Oct. 5 Request for Writ of Garnishment on Property filed.
- (131) 1989 Oct. 5 Writ of Garnishment on Property issued in duplicate and delivered to Attorney Hagerty for service by Private Process on Landmark Corporation.
- (132) 1989 Oct. 10 Affidavit of Service filed. (Robert Gregory for Landmark Corp. 10/6/89)
- (133) 1989 Oct. 23 Request for Entry of Default Judgment, statement of Points and Authorities, Exhibit filed.
- (134) 1989 Oct. 27 Request for Entry of Default Judgment, Statement of Points and Authorities, Exhibit filed.
- (135) 1989 Oct. 27 Request for Entry of Default Judgment, Statement of Points and Authorities, Exhibit filed.
- (136) 1989 Nov. 2 Correspondence filed. Re: Request for Three Subpoenas.
- (137) 1989 Nov. 2 Three Subpoenas issued and delivered to Sheriff to be posted. (45.00 pd) Sheriff's return: (North Arundel Title Corp)
(North American Title Corp)
(American Homes Corp) Posted on Property 11/7/89
- (138) 1989 Nov. 2 Affidavit of Service filed. (Christopher Hill, Katherine Hill, American Homes Corp., North Arundel Title Corp and North American Title Corp. 10/31/89)
- ****
- (139) 1989 Nov. 13 Sheriff's Return: (Christopher H. Hill) Non est moved
- (140) 1989 Nov. 14 Notice to take Deposition filed.
- (141) 1989 Nov. 14 Request for Two Subpoenas filed.
- (142) 1989 Nov. 14 Two Subpoenas issued and mailed to Attorney Mullin for service by private process.
- (143) 1989 Nov. 15 Request for Three Writs of Garnishment on Property filed.
- (144) 1989 Nov. 15 Three Writs of Garnishment issued in duplicate and mailed to Attorney Diffenderffer for service by private process.

CONTINUED

- (145) 1989 Nov. 17 Case called for Hearing on Entry of Default in Open Court before Judge Robert H. Heller, Jr. Testimony taken. Order of appearance filed by Mr. Lechowicz Attorney for Katherine Hill. Order of Final Judgment filed by Jefferson Wright. Plaintiff moved to amend complaint as to each count to increase compensatory damages to \$3,391,111.65. Court granted amendment. Plaintiff filed Stipulation of Dismissal with Prejudice, and Motion for Order Rescinding Order Appointing agent for limited purpose, and Order **rescinding** authorization of withdrawal of escrow funds. Court signed Orders.
- (146) 1989 Nov. 17 Order to Enter Appearance filed. (Edwin Lechowicz)
- (147) 1989 Nov. 17 Motion for Order Rescinding Order Appointing Agent for a Limited Purpose filed.
- (147) 1989 Nov. 17 Order of Court filed. ORDERED, that the order dated July 28, 1989, appointing Naomi Allen as agent for American Homes Corporation, North American Title Corporation and North Arundel Title Corporation for limited purposes, be, and is hereby rescinded as of this date; and it is FURTHER ORDERED.....
- (148) 1989 Nov. 17 Stipulation of Dismissal With Prejudice filed.

"DISMISSED WITH PREJUDICE AS TO COUNTS II, III, AND IV - KATHERINE M. HILL, ONLY"

- (149) 1989 Nov. 17 Consent to Judgment filed. (Katherine M. Hill)
- (150) 1989 Nov. 17 Order of Final Judgment filed.
- (151) 1989 Nov. 17 Judgment entered in favor of the Plaintiff, Stewart Title Guaranty Company, against Defendants, Christopher H. Hill (Count I, II, III, IV & V) and Katherine M. Hill (Count V) for the sum of \$3,391,111.65, with Interest and Costs. (compensatory)

INDEXED IN JUDGMENT INDEX

- (152) 1989 Nov. 17 Judgment entered in favor of the Plaintiff, Stewart Title Guaranty Company, against the Defendant, Christopher H. Hill (Count II, III, IV) for the sum of \$5,000,000.00 with Interest and Costs. (punitive)

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- (153) 1989 Nov. 17 Judgment entered in favor of the Plaintiff, Stewart Title Guaranty Company and against Defendant, American Homes Corporation, for the sum of \$8,391,111.65 with Interest and Costs. (compensatory & punitive)

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- (154) 1989 Nov. 17 Judgment entered in favor of the Plaintiff, Stewart Title Guaranty Company, against the Defendant, North American Title Corporation, for the sum of \$8,391,111.65 with Interest and Costs. (compensatory & punitive)

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- (155) 1989 Nov. 17 Judgment entered in favor of the Plaintiff, Stewart Title Guaranty Company, against Defendant, North Arundel Title Corporation, for the sum of \$8,391,111.65 with Interest and Costs. (compensatory & punitive)

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- (156) 1989 Nov. 17 order of Court filed. (Authorizing Release of Security - attachments before judgment)
- (157) 1989 Nov. 17 Check No. 6107, in the amount of \$50,873.43, payable to the Plaintiff, Stewart Title, and delivered to Peter A. Sharp.
- (158) 1989 Nov. 17 Motion for Order Authorizing Withdrawal of Escrow Funds filed.
- (159) 1989 Nov. 17 Order of Court filed. (Motion to Withdraw Escrow Funds Granted)
- (160) 1989 Nov. 17 Copies of Orders of Court delivered to Attorney for the Plaintiff, Peter A. Sharp.
- (161) 1989 Nov. 20 Copies of Orders of Court mailed to Edwin A. Lechowicz, Attorney for the Defendant, Katherine M. Hill; copies of Orders of Court mailed to Christopher H. Hill, American Homes Corporation, North American Title Corporation and North Arundel Title Corp.
- ****
- (138a) 1989 Nov. 3 Answer of Garnishee filed. (Land Mark Corporation)
- (138b) 1989 Nov. 9 Interrogatories to Garnishee filed. (to Land Mark Corporation)
- (162) 1989 Nov. 28 Request for Judgment Against Garnishee filed.
- (163) 1989 Nov. 30 Notice of Recorded Judgment as filed in the Circuit Court for Queen Anne's County filed. (Christopher H. Hill and Katherine M. Hill)
- (164) 1989 Nov. 30 Notice of Recorded Judgment as filed in the Circuit Court for Queen Anne's County filed. (Christopher H. Hill)
- (165) 1989 Nov. 30 Notice of Recorded Judgment as filed in the Circuit Court for Queen Anne's County filed. (American Homes Corporation)
- (166) 1989 Nov. 30 Notice of Recorded Judgment as filed in the Circuit Court for Queen Anne's County filed. (North American Title Corporation)
- (167) 1989 Nov. 30 Notice of Recorded Judgment as filed in the Circuit Court for Queen Anne's County filed. (North Arundel Title Corporation)
- (168) 1989 Nov. 30 Copy of Correspondence filed. RE: letters to postmasters regarding Judge Heller's forwarding order for mail.
- (169) 1989 Dec. 1 Notice of Judgment as recorded in Baltimore City filed.
- (170) 1989 Dec. 4 Request for a Writ of Garnishment of Property filed.
- (171) 1989 Dec. 4 Request for a Writ of Garnishment of Property filed.
- (172) 1989 Dec. 4 Notice to Take Deposition filed. (Joyce Newlin)
- (173) 1989 Dec. 4 Request for Subpoena filed.
- (174) 1989 Dec. 5 Subpoena issued and delivered to Mr. Diffenderffer for service by Private Process. (Joyce Newlin)

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| 1120035 | 1989 July 14th | STEWART TITLE GUARANTY COMPANY VS. CHRISTOPHER H. HILL, ET AL | LAW DOCKET 141 FOLIO 45-D |
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- (175) 1989 Dec. 5 Two Writs of Garnishment of Property issued in duplicate and delivered to Mr. Diffenderffer for service by Private Process. (Joyce Newlin; American Poplar Corporation)
- (176) 1989 Dec. 5 Notice of Judgment as recorded in Baltimore County filed.
- (168a) 1989 Nov. 30 Reply Contesting answer of Garnishee with Exhibits filed.
- (177) 1989 Dec. 7 Notice of Judgment as recorded in Montgomery County filed.
- (178) 1989 Dec. 8 Affidavit of Service filed. (Gay Hill 11/19/89)
- (179) 1989 Dec. 12 Notice of Corrected Judgment as recorded in Montgomery County filed.
- (180) 1989 Dec. 12 Order of Court filed...Judgment as to Garnishee, Provident Bank of Maryland GRANTED. Copies delivered to Attorney Diffenderffer.
- (181) 1989 Dec. 12 Judgment entered in favor of Stewart Title Guaranty Co., against the Garnishee, Provident Bank of Maryland, for the sum of \$596,104.34.
- SATISFIED** INDEXED IN JUDGMENT INDEX against garnishee, Provident Bank of MD
- (182) 1989 Dec. 14 Affidavit of Charles R. Diffenderffer with Exhibits filed.
- (183) 1989 Dec. 14 Affidavit of Naomi Allen with Exhibits filed.
- (184) 1989 Dec. 14 Notice of Judgment as recorded in Prince George's County filed.
- *****
- (178a) 1989 Dec. 11 Request for Production of Documents filed.
- (185) 1989 Dec. 22 Order of Court filed. RE: approval of the disposition made of the two (2) checks made payable to American Homes Corporation.... (Copies mailed to Attorneys Becker, Mullin, Mellin, Lechowicz, and ot Christopher H. Hill, Katherine M. Hill, North American Title Corporation, American Homes Corporation, and North Arundel Title Corporation on 1/3/90)
- (186) 1989 Dec. 26 Motion for Release of Property from Levy, Memorandum in Support of Motion for Release of Property from Levy, Exhibits, Request for a Hearing Regarding Motion for Release of Property from Levy filed.
- (187) 1989 Dec. 26 Consent Motion for Consolidation of Hearing Regarding Motion for Release of Property from Levy with January 26, 1990 Hearing Regarding Plaintiff's Writ of Garnishment of Property Held by Landmark Corporation filed.
- (188) 1989 Dec. 27 Memorandum in Opposition to Plaintiff's Reply Contesting Answer of Garnishee, and Exhibits filed.
- (189) 1989 Dec. 29 Notice to Take Deposition filed. (Joyce Newlin)
- (190) 1989 Dec. 29 Request for Subpoena filed.
- (191) 1989 Dec. 29 Subpoena for Deposition issued and mailed to Attorney Mullin for service by Private Process. (Joyce Newlin)
- (192) 1990 Jan. 2 Supplemental Answer to Interrogatory filed. (Landmark Corporation)
- (193) 1990 Jan. 2 Response of Landmark Corporation to Garnishment and Motion for Release of Property from Garnishment filed.
- (194) 1990 Jan 4 Request for Issuance of a Subpoena filed.
- (195) 1990 Jan 4 Request for Issuance of a Subpoena filed.
- (196) 1990 Jan 4 Two (2) Subpoena issued and mailed to Attorney Becker for service by Private Process.
- (197) 1990 Jan 4 Order Granting Consent Motion for Consolidation of hearing regarding Motion for Release of property from Levy with jan 26, 1990 hearing regarding Plaintiff's Writ of Garnishment of Property held by land mark corpiration filed. RE: Motion to Consolidate of hearing on 1/26/80 is granted. (Copies mailed to messrs. Becker, Mullin, Mellin, Christopher and katherine Hill, Lechowicz, North American Title Corp, American Homes Corp and North Arundel Title Corp on 1/4/90)
- (198) 1990 Jan. 16 Request for Writ of Garnishment on Property filed.
- (199) 1990 Jan. 16 Writ of Garnishment of Property issued in duplicate and delivered to Attorney Diffenderffer for service by Private Process. (Stewart Title Guaranty Company)
- (200) 1990 Jan. 17 Request for Protective Order filed.
- (201) 1990 Jan. 18 Affidavit of Charles R. Diffenderffer filed.
- (202) 1990 Jan. 18 Line filed. RE: enter appearance of Charles R. Diffenderffer as co-counsel for Stewart Title Guaranty Company.
- (203) 1990 Jan. 18 Request for a Writ of Garnishment on Property filed.
- (204) 1990 Jan. 19 Request for Issuance of Subpoenas filed.
- (205) 1990 Jan. 19 Subpoena issued and mailed to Attorney Becker for service by Private Process. (Robin Thompson)
- (206) 1990 Jan. 22 Ten Requests for Subpoena filed.
- (207) 1990 Jan. 22 Ten Subpoenas issued and mailed to Attorney Becker for service by Private Process (John G. Goettee, Esquire; Katherine M. Hill; Carolss Morris; Janet L. Caperon; Stewart Morris; Stewart Title Guaranty Company; Stewart Title Guaranty Company; Stewart Title Guaranty Company; Landmark Corporation; Robert R. Gregory, Jr.)
- (208) 1990 Jan. 23 Memorandum of Stewart Title in Opposition to Motion for Release of Property from Leby, and Exhibits filed. EXHIBITS IN VAULT
- (209) 1990 Jan. 23 Writ of Garnishment of Property issued in duplicate and delivered to Attorney Diffenderffer for service by Private Process. (American Poplar Joint Venture)
- (210) 1990 Jan. 25 Stipulation filed. RE: Maynard and Gay Hill withdraw Motion for Release of Property From Levy and Opposition to Stewart Title Guaranty Company's Reply Contesting Answer of Garnishee.
- (211) 1990 Jan. 26 Request for Writ of Garnishment on Property filed.

- (212) 1990 Jan. 26 Request for Writ of Garnishment on Property filed.
 (213) 1990 Jan. 26 Request for Writ of Garnishment on Property filed.
 (214) 1990 Jan. 29 Three Writs of Garnishment issued in duplicate and delivered to Attorney Diffenderffer for service by Private Process. (Charles F. Snyder; Snyder Investment Group; Dominion Bank of Maryland)
 (215) 1990 Jan. 29 Request for Charging Order Pursuant to Writ of Attachment Before Judgment filed.
 (216) 1990 Jan. 29 Order of Court filed. (blue note) By agreement of the parties, the deposition scheduled for Tuesday, January 23, 1990 is cancelled. The request for protective order is moot. (Copies mailed to Attorneys Mellin, Diffenderffer and Becker on 1/29/90)
 (217) 1990 Jan. 30 Order of Court filed. Charging order GRANTED. (Copy mailed to Attorney Diffenderffer on 1/30/90)
 (218) 1990 Jan. 30 Two Copies of Request for Charging Order Pursuant to Writ of Attachment Before Judgment and Charging Order of Court issued and mailed to Attorney Diffenderffer for service. (one by mailing and one by Private Process)
 (219) 1990 Jan. 30 Stipulation and Consent Motion of Condemnation Absolute filed.
 (220) 1990 Jan. 30 Order of Court filed. ORDERED that the Stipulation and Consent Motion for Condemnation Absolute are hereby approved and the parties are ordered to comply with the terms of their settlement; and it is further ORDERED that the Consent Motion for Condemnation Absolute be and the same is hereby granted, and Judgment of Condemnation Absolute is hereby entered in favor of Stewart Title Guaranty Company and against Land Mark Corporation, declaring Stewart Title to be the holder of the Note and entitled to receive the payments pursuant to its terms and the agreement between the parties; and it is further ORDERED that the Clerk of this Court enter the Judgment of Condemnation Absolute upon the docket of this case. (Copies mailed to Attorneys Diffenderffer, Becker and Mellin on 1/30/90)
 (221) 1990 Jan. 30 Judgment entered in favor of the Plaintiff, Stewart Title Guaranty Company, and against the Garnishee, Land Mark Corporation, for the sum of \$155,000.00.

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-against Garnishee for \$155,000.00
per Judge Heller

- (222) 1990 Feb. 2 Certificate of Service filed. (charging order mailed by Atty. on 1/31/90)
 (223) 1990 Feb. 2 Affidavit of Service filed. (Snyder Investment Group) served 2/1/90
 (224) 1990 Feb. 3 Affidavit of Service filed. (Charles F. Snyder) served 2/1/90
 (225) 1990 Feb. 12 Request for a Writ of Garnishment on Property filed.
 (226) 1990 Feb. 14 Affidavit of Service filed. (Dominion Bank of Maryland) served 2/6/90
 (227) 1990 Feb. 15 Writ of Garnishment of Property issued in duplicate and delivered to Attorney Diffenderffer for service by Private Process. (Neuman Development Corp.)
 (228) 1990 Feb. 20 Request for Judgment Against Garnishee, and Exhibits filed.
 (229) 1990 Feb. 20 Notice to Take Deposition filed. (Custodian of Records of First Women's Bank of Maryland)
 (230) 1990 Feb. 20 Request for Subpoena Duces Tecum filed.
 (231) 1990 Feb. 20 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Mullin for service by Private Process. (Custodian of the Records of First Women's Bank of Maryland)
 (232) 1990 Feb. 20 Affidavit of Service filed. (American Poplar Corp.) served Department of Assessment and Taxation 2/7/90
 (233) 1990 Feb. 20 Affidavit of Service filed. (American Poplar Joint Venture) served Department of Assessment and Taxation 2/7/90
 (234) 1990 Feb. 22 Amended Answer of Garnishee, Signet Bank/Maryland filed.
 (235) 1990 Feb. 23 Affidavit of Service filed. (Jeffrey M. Newman) served 2/15/90
 (236) 1990 Feb. 27 Request for A Writ of Garnishment on Property filed.
 (237) 1990 Feb. 27 Request for A Writ of Garnishment on Property filed.
 (238) 1990 Feb. 27 Two Garnishments of Property issued and delivered to Attorney Diffenderffer for service by Private Process. (Empire Corporation; Wilfred T. Azar)

 (235a) 1990 Feb. 23 Request for Judgment Against Garnishee filed.
 (239) 1990 Feb. 27 Affidavit of Service filed. (Eruce G. Harris, Esquire) served 2/21/90
 (240) 1990 Mar. 1 Order of Court filed. ORDERED, that judgment be and the same is hereby entered in favor of plaintiff, Stewart Title Guaranty Company and against Garnishee, Signet Bank/Maryland, in an amount equal to Twenty-Seven Thousand Two Hundred and Fifty Dollars and Forty Cents (\$27,250.40), that being the amount admitted to be held by the Garnishee on behalf of the Defendant American Homes Corporation. ORDERED, that such sums and such other sums as may have come into the hands of the Garnishee since the date of the Answer of the Garnishee be paid over to Stewart Title Guaranty Company in partial satisfaction of the judgment entered on its behalf against the Defendant American Homes Corporation. (Copies mailed to Attorneys Mullin and Ebert and Krach on 3/2/90)
 (241) 1990 Mar. 1 Judgment entered in favor of the Plaintiff, Stewart Title Guaranty Company, and against the Garnishee, Signet Bank/Maryland, for the sum of \$27,250.40.

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-against Garnishee, SATISFIED
Signet Bank/Maryland

SATISFIED

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| 1120035 | 1989 July 14th | STEWART TITLE GUARANTY COMPANY vs. CHRISTOPHER H. HILL, ET AL. | LAW DOCKET 141 FOLIO 45-E |
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- (242) 1990 Mar. 6 Affidavit of Service filed. (American Poplar Corp.) served Dept. of Assessment and Taxation, Evelyn Hawkins on 2/21/90
- (243) 1990 Mar. 6 Affidavit of Service filed. (American Poplar Joint Venture) served Dept. of Assessment and Taxation, E. Hawkins on 2/21/90
- (244) 1990 Mar. 6 Answer of Garnishee filed. (Neuman Development Corporation)
- (245) 1990 Mar. 7 Order of Court filed. **ORDERED** that United Bank pay to Stewart Title all sums it is now holding on behalf of Christopher H. Hill, Katherine M. Hill, North American Title Corporation and American Homes Corporation in bank accounts, the sum identified in the Answer of Garnishee as being Three Thousand Nine Hundred Ninety-Five Dollars and Sixty-Three Cents (\$3,995.63), plus all accrued interest on those sums; and be further **ORDERED** that United Bank pay to Stewart Title all sums currently held by it pursuant to Certificate of Deposit 0757. (Copies mailed to Attorney Diffenderffer, and to Joan C. Edelen, Treasurer, United Bank & Trust; State of Maryland Attorney General; State of Maryland Secretary of State; State of Maryland, Board of Public Works)
- (246) 1990 Mar. 7 Judgment entered in favor of the Plaintiff, Stewart Title Guaranty Company, and against the Garnishee, United Bank & Trust Company of Maryland for the sum of \$3,995.63 plus all accrued interest.
- INDEXED IN JUDGMENT INDEX -against Garnishee, United Bank & Trust Co. of Md.
- SATISFIED**
- (247) 1990 Mar. 9 Answer of Garnishee Empire Corporation filed.
- (248) 1990 Mar. 9 Answer of Garnishee Wilfred T. Azar filed.
- (249) 1990 Mar. 9 Affidavit of Service filed. (Wilford Azar, c/o Azar Annex) served 3/2/90
- (250) 1990 Mar. 9 Affidavit of Service filed. (Carl Hein, Jr., Resident Agent, c/o Empire Towers) served 3/2/90
- (251) 1990 Mar. 12 Stipulation of Dismissal of Writ(s) of Garnishment on Property Against James C. Cliver and Linda Eisenberg Substitute Trustees filed.
DISMISSED AS TO JAMES C. OLIVER AND LINDA EISENBERG, SUBSTITUTE TRUSTEES, GARNISHEES ONLY
- (252) 1990 Mar. 19 Request for Judgment Against Garnishee filed.
- (253) 1990 Mar. 20 Notice to Take Deposition in Aid of Enforcement filed. (Christopher H. Hill)
- (254) 1990 Mar. 20 Request for Subpoena filed.
- (255) 1990 Mar. 20 Subpoena for Deposition issued and delivered to Attorney Diffenderffer for service by Private Process. (Christopher H. Hill)
- (256) 1990 Mar. 27 Notice of Satisfaction filed...**SATISFIED AS TO GARNISHEE, UNITED BANK AND TRUST COMPANY OF MARYLAND ONLY**
- (257) 1990 Mar. 22 Notice of Satisfaction filed...**SATISFIED AS TO GARNISHEE, SIGNET BANK/MARYLAND ONLY**
- (258) 1990 Mar. 27 Affidavit of Service filed. (Christopher Hill) served 3/27/90
- (259) 1990 Apr. 2 Order of Court filed. **ORDERED** that Second National Bank pay to Stewart Title all sums it is now holding on behalf of American Homes Corporation in bank accounts, the sum identified in the Answer of Garnishee as being Ninety-Two Dollars and Twelve Cents (\$92.12) plus all accrued interest on those sums. (Copies mailed to Attorneys Diffenderffer and Hastings on 4/4/90)
- (260) 1990 Apr. 2 Judgment entered in favor of the Plaintiff, Stewart Title Guaranty Company, and against the Garnishee, Second National Bank, for the sum of \$92.12, plus all accrued interest on those sums.
- INDEXED IN JUDGMENT INDEX -against Garnishee, Second National Bank ONLY
- (261) 1990 Apr. 16 Amended Answer of Gerald A. Cousino, Trustee, and Jerry D. Whitlock, Substitute Trustee, and Exhibits filed.
- (262) 1990 May 1 Deposition of Christopher H. Hill filed.
- (263) 1990 May 3 Request for a Writ of Garnishment on Property filed.
- (264) 1990 May 4 Writ of Garnishment of Property issued and delivered to Attorney Diffenderffer for service by Private Process. (Horizon-American Development Corp.)
- (265) 1990 June 1 Notice to Take Deposition filed. (American Poplar Corp.)
- (266) 1990 June 1 Notice to Take Deposition filed. (American Poplar Joint Venture)
- (267) 1990 June 1 Request for Subpoena filed.
- (268) 1990 June 1 Request for Subpoena filed.
- (269) 1990 June 1 Two Subpoenas for Deposition issued and delivered to Attorney Diffenderffer for service by Private Process. (American Poplar Corp.; American Poplar Joint Venture)
- (270) 1990 June 4 Notice of Satisfaction of Judgment filed.....**JUDGMENT ENTERED AGAINST PROVIDENT BANK OF MARYLAND, GARNISHEE IN THE AMOUNT OF \$ 596,104.34 ENTERED ON 12-12-90 is the ONLY JUDGMENT SATISFIED BY THIS NOTICE.**

- (271) 1990 June 12 Affidavit of Service filed. (J. Richard Sass, Esq., Horizon-American Development Corp.) served 6/4/90
- (272) 1990 June 26 Affidavit of Service filed. (James F. Clements) served 6/20/90
- (273) 1990 July 3 Answer of Garnishee filed. (American Poplar Corporation)
- (274) 1990 July 3 Answer of Garnishee filed. (American Poplar Joint Venture)
- (275) 99 Dec 7 Affidavit of Non Military Service filed.
- (276) 1990 Dec 7 Request for Order of Default filed.
- (277) 1990 Dec. 14 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Deffenderffer and Horizon-American Dev. Corp./Richard Sass.
- (278) 1990 Dec. 17 Notice of Default mailed to Horizon-American Development Corp./J. Richard Sass and Attorney Diffenderffer.
- (279) 1991 Apr 11 Request for Writ of Execution filed.
- (280) 1991 Apr 16 Request for Judgment Against Garnishee filed.
- (281) 1991 Apr 19 Writ of Execution issued and delivered to the Sheriff for Service.
- Sheriff's Return: (Writ) recalled per attorney Clerk's Error

(282) ~~May 1, 1991~~ ORDER FOR WRIT OF EXECUTION FLD.
 May 8, 1991 WRIT ISSD. Posted Property 6/14/91

- (283) 1991 June 5 Supplemental Answer to Charging Order and to Writ of Attachment before Judgment and tender of Partnership Distribution for payment into escrow filed.
- (284) 1991 June 5 Order of Court filed. ORDERED, the Clerk shall deposit into an interest... (Copies mailed by Judge Heller's Office)
- (285) 1991 June 6 Check #163, in the amount of \$4,218.00, issued payable to the Clerk of the Circuit Court of Anne Arundel County, received from A&J Partnership, and deposited into Special Interest Bearing Account.
- (286) 1991 June 21 Affidavit in Support of Supplemental Answer to Charging Order and to Writ of Attachment before Judgment and Tender of Partnership Distribution for payment into Escrow filed.
- (287) 1991 Nov. 15 Report of Sheriff Sale and Distribution of Proceeds filed.
- (288) 1992 Feb. 11 Motion for Partial Judgment and Distribution and Exhibits A through G filed.
- (289) 1992 Mar. 13 Order of Court filed..ORDERED, Motion for Partial Judgment and Distribution is Granted. (copies mailed to Messr. Mullen and C. Hill, 3/16/92)

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| Marl A. Gilday BREGMAN, BERBERT & SCHWARTZ DOUGLAS BREGMAN ESQ. <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120036</div> | 1989 July 14th | THEODORE R. MALLOCH AND LYNETTE MALLOCH VS. DAVID A. BRAMBLE, INC. | CIVIL LAW DOCKET 141 FOLIO 46 Receipt No. L-101739 Date Pd. 7/14/89 ADVANCE CLERK 80.00pd. By: Bregman, Berbert & Schwartz ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. 10.P Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL Costs 10.00 Receipt No. L110049 Date Pd. 7-19-90 By: BREGMAN, BERBERT & SCHWARTZ |
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- (1) 1989 July 14 Complaint and Jury Demand led. (Motor Tort)
- (2) 1989 July 17 Summons issued and mailed to Attorney Gilday for service by Private Process.
- (3) 1989 Aug. 2 Affidavit of Service, and Exhibit filed. (David A. Bramble) served by Certified Mail 7/25/89
- (4) 1990 July 13 Line filed.....REL Dismiss with Prejudice the case, SETTLED.

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| Edward J. Ehlers BUTSCHKY & EHLERS | 1989 July 14th | DOREEN TEDESCHI | CIVIL LAW DOCKET 141 FOLIO 47 Receipt No. <u>L-101740</u> Date Pd. <u>7/14/89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Butschy & Ehlers</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL Costs <u>10 .00</u> Receipt No. <u>L103230</u> Date Pd. <u>9--18-89</u> By: <u>ROGER BUTSCHKY</u> |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120037</div> | | vs. MARGARET M. CARPENTER AND JAMES B. CARPENTER | |

- (1) 1989 July 14 Complaint, Prayer for Jury Trial, INterrogatories and Request for Production filed. (Motor Tort)
- (2) 1989 July 17 Summons issued and mailed to Attorney Ehlers for service by Private Process.
- (3) 1989 July 27 Proof of Service filed. (Margaret M. Carpenter on 7/23/89)
- (4) 1989 July 27 Proof of Service filed. (Margaret M. Carpenter on 7/23/89)
- (5) 1989 Sept. 15 Notice of Satisfaction Dismissal with prejudice....**"PAID, SETTLED AND SATISFIED"**

| | | | |
|-----------------------|----------------------|--|--|
| Christine E. Connelly | 1989 July 17th | ACME BOOT COMPANY | CIVIL LAW DOCKET 141 FOLIO 48 Receipt No. L-101762 Date Pd. 7/17/89 ADVANCE CLERK 25.00pd. By: Wiley, Rein & Fielding |
| 1120038 | | | ADDITIONAL COSTS |
| | | | Clerk 10.00 Plaintiff Sol. 10.00 Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By: |
| | | vs. DESPERADOS AMERICAN WEAR, INC. d/b/a DESPERADOS AMERICAN WEAR d/b/a DESPERADOS AND ROBERT W. DAVIES | |

- (1) 1989 July 17 Exemplified Copy of Order of Court from the United States District Court for the Eastern District of Virginia with Affidavit and Certificate of Good Standing filed.
(Foreign Judgment)
- (2) 1989 July 17 Judgment entered in favor of the Plaintiff, Acme Boot Company and against the Defendants Desperados American Wear, Inc. d/b/a Desperados American Wear d/b/a Desperados for the sum of \$216,533.22.
- INDEXED IN JUDGMENT INDEX
- (3) 1989 July 18 Notice of Recorded Judgment mailed to Desperados American Wear, Inc. d/b/a Desperados American WEAR d/b/a Desperados and Attorney Connelly.

Pro Se

1989
July
17th

MARYLAND DEPARTMENT OF ECONOMICS
AND EMPLOYMENT DEVELOPMENT-Appellee

CIVIL LAW DOCKET 141
FOLIO 49

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

LIONEL VIGER-Appellant

1120039

(1) 1989 July 17 CASE OPENED IN ERROR SEE CIVIL LAW CASE NUMBER 1119945

Richard J. Guth
GUTH & GUTH

1989
July
17th

KENNETH D. ZAMOSTNY

CIVIL LAW DOCKET 141
FOLIO 50

Receipt No. L-101763
Date Pd. 7/17/89
ADVANCE CLERK 80.00pd.
By: Guth & Guth

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff A.A. 30.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L109362
Date Pd. 6-15-90
By: GEICO

1120040

Cohen, Bennett & Green

vs.

*GLORIA JOAN HAY

AND

~~THEODORE DEWITT HAY, JR.~~ DISMISSED
6-12-90

JURY

- (1) 1989 July 17 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1989 July 18 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Gloria Joan Hay) Non Sunt 7/21/89 Moved
(Theodore DeWitt Hay, jr.) Non Sunt 7/21/89 Moved.
(3) 1989 Dec. 19 Answer filed.
(4) 1989 Dec. 19 Interrogatories filed.
(5) May 21 Answers to Interrogatories with exhibits filed. (Kenneth D. Zamostny)
(6) 1990 June 12 Notice of Dismissal without Prejudice filed.....DISMISSED WITHOUT PREJUDICE AS TO
DEFENDANT THEODORE DEWITT HAY JR ONLY.
THEODORE DEWITT HAY JR. DISMISSED WITHOUT PREJUDICE ONLY.
(7) 1990 July 5 Request for Pretrial Settlement Conference filed.
(8) 1990 July 6 Request to Place Case on Consolidated Jury Trial Docket filed.
(9) 1990 Sept. 18 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

| | | | |
|--|----------------------|--|--|
| Owen M. Taylor OWEN MCDONNELL TAYLOR | 1989 July 17th | J. THOMAS CARRUTHERS, JR. | CIVIL LAW DOCKET 141 FOLIO 51 Receipt No. L-101764 Date Pd. 7/17/89 ADVANCE CLERK 80.00pd. By: Owen M. Taylor ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| <div>1120041</div> Russell Potee, Jnr | | vs. PAUL L. MURPHY AND INTERNATIONAL SAILING PRODUCTS, LTD. | |
| L-101813 7/18/89 \$20,000.00 int. bearing acct. J. T. Carruthers | | | |

- (1) 1989 July 17 Complaint and Request for Attachment before Judgment and Affidavit of J. Thomas Carruthers, Jr. in Support of Request for Attachment before Judgment filed.(Contract)
- (2) 1989 July 17 Ex Parte Request for Attachment before Judgment filed.
- (3) 1989 July 17 Order of COurt filed. **ORDERED**, that the Court does hereby direct the issuance of a Writ of Attachment for levy of property of the Defendants, Paul L. Murphy and International Sailing Products, Ltd. at 318 Sixth Street, Annapolis, MD 21403 or such other place as property of the Defendants may be found, PROVIDED HOWEVER, the issuance of said writ is conditioned upon the Plaintiff filing a surety bond or case *or irrevocable letter of credit-cash to bear interest in the sum of \$20,000.00 for costs and damages by reason of said attachment. (Copies delivered to Attorney Taylor)
- (4) 1989 July 18 Treasurer's Check #3400680 from Thomas Carruthers made payable made payable to Clerk of the Circuit Court of Anne Arundel County deposited in Special Interest Bearing Account for the sum of \$20,000.00 in lieu of Bond.
- (5) 1989 July 18 Writ of Attachment before Judgment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ)Levy made 7/18/89
- (6) 1989 July 18 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Paul L. Murphy) Served 7/25/89
(International Sailing Products, Ltd.)Served 7/25/89
- (7) 1989 Sept 7 Answer filed. (Paul L Murphy and International Sailing Products, Ltd)
- (8) 1989 Oct. 26 Petition for Contempt of Court, Affidavit of J. Thomas Carruthers, Jr. Plaintiff, and Exhibit filed.
- (9) 1989 Oct. 26 Motion for Summary Judgment, Points and Authorities, Affidavit of J. Thomas Carruthers, Jr. and Exhibit filed.
- (10) 1989 Oct. 26 Motion to Discharge Bond, Affidavit of J. Thomas Carruthers, Jr. Plaintiff, and Exhibit filed.
- (11) 1989 Nov. 3 Order to Show Cause filed. **ORDERED**, that the Defendant, and each of them, show cause if any they have, on the 20th day of December, 1989, at 1:30 o'clock, p.m., before the Circuit Court for Anne Arundel County, Maryland why they should not be adjudicated in contempt of Court, provided however, that a copy of this Order and Petition be served upon the Defendants, or their counsel of record, on or before the 1st day of December, 1989. The motion fo rSummary Judgment and the Motion to Discharge the Bond and expenses incurred with respect to the bond, shall all be considered at the hearing on 12/20/89. (Copy mailed to Attorney Taylor on 11/6/89)

- (12) 1989 Nov. 3 Two Summons with Contempt/Show Cause Order of Court issued and mailed to Attorney Taylor for service by Private Process. (Paul L. Murphy; International Sailing Products, Inc.)
- (13) 1989 Oct. 30 Notice of Commencement of Chapter 7 Case and Imposition of Automatic Stay with Exhibit filed.
- (14) 1989 Nov. 16 Notice of Commencement of Chapter 7 Case and Imposition of Automatic Stay with Exhibit filed.
- (15) 1989 Dec. 20 Dismissal of Petition for Contempt filed...DISMISSED AS TO CONTEMPT ONLY
- (16) 1989 Dec. 20 Joint Consent to Discharge Bond filed.
- (17) 1989 Dec. 20 Order to Discharge Bond filed. ORDERED, that the cash bond in the amount of \$20,000.00 heretofore posted in these proceedings by the Plaintiff is hereby discharged and the Clerk of Court is directed to return the bond, with accrued interest, to the Plaintiff, J. Thomas Carruthers, Jr. (Copies mailed to Attorneys Twylor and Potee on 12/20/89)
- (18) 1989 Dec. 20 Consent Judgment filed. ORDERED, that judgement is hereby entered in favor of the Plaintiff, J. Thomas Carruthers, Jr., against the Defendant, International Sailing Products, Inc. (only), plus costs. (Copy delivered to Attorney Taylor on 12/20/89; copy mailed to Attorney Potee on 12/20/89)
- (19) 1989 Dec. 20 Judgment extended in favor of the Plaintiff, J. Thomas Carruthers, Jr., and against the Defendant, International Sailing Products, Inc., for the sum of \$16,500.00, plus costs.
- INDEXED IN JUDGMENT INDEX
-against International Sailing Products, Inc. ONLY
- (20) 1989 Dec. 20 Check #6171, in the amount of \$20,426.91, issued payable to J. Thomas Carruthers, Jr., and delivered to Owen M. Taylor, Esquire, Attorney for Plaintiff, J. Thomas Carruthers Jr.

| | | | |
|--|----------------------|---|--|
| B. Marvin Potler WRIGHT, CONSTABLE & SKEEN | 1989 July 17th | MARYLAND NATIONAL BANK | CIVIL LAW DOCKET 141 FOLIO 52 Receipt No. L-101765 Date Pd. 7/17/89 ADVANCE CLERK 80.00pd. By: Wright, Constable & Skeen ADDITIONAL COSTS Clerk 10.50 Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL Costs _____ Receipt No. _____ Date Pd. _____ By: _____ |
| 1120042 | | VS. BALDON BALDRON ASSOCIATES, INC. AND JOHN R. BOSTROM | |
| Timothy J. Madden | | | |

- (1) 1989 July 17 Complaint with Confessed Judgment as to Count II only, Motion for Summary as to Count I, Statement of Grounds and Authorities, Affidavit in Support of Judgment, Exhibits, 1-6 filed. (Contract and Confessed Judgment)
- (2) 1989 July 17 Judgment entered as in Count II only, in faovr of the Plaintiff, Maryland National Bank and against the Defendant, John R. Bostrom only in the amount of \$8,093.72, plus attorney fees of \$1,213.00 and court costs
VACATED PER ORDER DATED 8/31/89
~~INDEXED IN JUDGMENT INDEX~~ as to Count II only against John R. Bostrom
- (3) 1989 July 20 Summons issued for Baldron Associates, Inc. as to Count I and mailed to Attorney Potler for service by Private Process.
- (4) 1989 July 20 Notice of Confessed Judgment for John R. Bostrom as to Count II only issued and mailed to Attorney Potler for service by Private Process.
- (5) 1989 Aug. 3 Motion to Correct Entry of Judgment by Confession, Points and Authorities, Entry of Appearance of Counsel for the Defendant filed.
- (6) 1989 Aug. 10 Amended Certificate of Service filed.
- (7) 1989 Aug. 10 Line filed. RE: new address for John R. Bostrom.
- (8) 1989 Aug 31 Order of Court filed...ORDERED that said judgment be and hereby entered on this date against John R. Bostrom in the amount of \$8,093.72 plus attorneys fees of \$1,213.00 plus court costs. (Copies mailed to Messrs. Potler, Madden and Baldron Assoc., Inc on 9/14/89)
- (9) 1989 Aug 31 Judgment extended in favor of the Plaintiff, Maryland National Bank and against the Defendant, John R. Bostrom only, in the amount of \$8,093.72 plus attorneys fees of \$1,213.00 plus court costs.
- INDEXED IN JUDGMENT INDEX - against John R. Bostrom Only
- (10) 1989 Oct 19 Request to Renew Process- Rule 2-113 filed.
- (11) 1989 Nov 6 Summons Re-Issued with copy of all above pleadings and mailed to the atty for service out of state.
- (12) 1989 Nov. 8 Amended Summons issued and mailed to Attorney Potler for service by Private Process.
- (13) 1990 Jan 22 Affidavit of Process Server filed. (Non Est Baldon Associates, Inc)
- (14) 1990 Jan 22 Request to Reissue Summons filed.
- (15) 1990 Feb 15 Summons reissued and mailed to Attorney Potler for Service by Private Process.
- (16) 1990 Feb 28 Line filed. RE: Reissue
- (17) 1990 Mar 22 Summons reissued and mailed to Attorney Potler for service by Private Process.

- 18) 1990 Oct 10 Line filed. RE: Non Est Affidavits.
19) 1990 Oct 10 Non Est Affidavit filed. (Baldon Associates, Inc. or John R. Bostrom Non Est)
20) 1990 Oct 10 Non Est Affidavit filed. (Baldon Associates, Inc. or John R. Bostrom Non Est)

| | | | |
|---|----------------------|--------------------------|--|
| James H. Brown DROSS & LEVENSTEIN | 1989 July 17th | RAYMOND REINHART | CIVIL LAW DOCKET 141 FOLIO 53 Receipt No. L-101766 Date Pd. 7/17/89 ADVANCE CLERK 80.00pd. By: Dross & Levenstein ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. 10.00 pd. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| 1120043 | | vs. HENRY C. BOYD | |
| Jeffrey A. Weber David G. Whitworth, Jr. WHITWORTH, WEBER & SMITH, P.A. | | | JURY |

- Costs transferred*
- (1) 1989 July 17 Complaint and Jury Demand filed. (Other Tort)
 - (2) 1989 JULY 18 Summons issued and mailed to Attorney Brown for service by Private Process.
 - (3) 198 Sept 15 Affidavit of Service filed. (Henry Boyd on 8/28/89)
 - (4) 1989 Oct. 26 Answer filed.
 - (5) 1989 Oct. 26 Interrogatories filed.
 - (6) 1989 Oct. 26 Defendants First Request for Production of Documents filed.
 - (7) 1990 Jan 26 Answers to Interrogatories filed.
 - (8) 1990 Feb 7 Interrogatories filed.
 - (9) 1990 Mar 14 Answers to Interrogatories filed.
 - (10) 1990 Mar 27 Request for Three (3) Subpoena filed.
 - (11) 1990 Mar 30 Notice of Deposition Duces Tecum filed.
 - (12) 1990 Mar 30 Notice of Deposition Duces Tecum issued and mailed to Attorney Weber for service by Private Process.
 - (13) 1990 Mar 30 Request for five (5) Subpoena Duces Tecum filed.
 - (14) 1990 Mar 30 Five (5) Subpoena Duces Tecum issued and mailed to Attorney Weber for service by Private Process.
 - (15) 1990 Apr 5 Three (3) Subpoenas issued and mailed to Attorney Brown for service by Private Process.
 - (16) 1990 May 10 Line of Appearance filed.
 - (17) 1990 May 11 Notice of Deposition Duces Tecum filed.
 - (18) 1990 May 14 Subpoena and Notice of Deposition filed.
 - (19) 1990 May 14 Subpoena and Notice of Deposition issued and mailed to Attorney Whitworth for service by Private Process.
 - (20) 1990 May 29 Line filed. RE: Request for Subpoena filed.
 - (21) 1990 May 29 Subpoenas for Three Witness issued and mailed to Attorney Brown for service by Private Process. (F. Donald Cooney, John Grubbs, Cliff Cusik)
 - (22) 1990 June 7 Request for Six Subpoena Duces Tecum filed.
 - (23) 1990 June 7 Subpoena for Six Witness issued and mailed to Attorney Whitworth for service by Private Process. (George W. Settle MD; Robert MacPherson; Workman's Compensation Comm; Prince George Co Police Dept; Dona A. Edwards; Clerk of Court Pr George Co)
 - (24) 1990 June 18 Affidavit of Service filed. (Clerk Court Prince George Co. , C.Z. Ninslow, by Certified Mail 6/8/90)
 - (25) 1990 June 18 Affidavit of Service filed. (Bernadette Lamson by certified mail 6/8/90)
 - (26) 1990 June 18 Affidavit of Service filed. (Workman's Compensation Commission by certified mail 6/8/90)
 - (27) 1990 June 18 Affidavit of Service filed. (Rob MacPherson by Certified Mail 6/9/90)
 - (28) 1990 June 18 Affidavit of Service filed. (George W. Settle by Certified Mail 6/8/90)

- (29) 1990 July 2 Notice of Conclusion of Deposition filed.
- (30) 1990 July 3 Request for Subpoena Duces Tecum filed.
- (31) 1990 July 3 Subpoena Duces Tecum issued and mailed to Attorney Whitworth for service by Private Process. (Custodian of Records, Medical Records Department, Prince George's Hospital)
- (32) 1990 July 12 Motion for Continuance, and Exhibit filed.
- (33) 1990 July 19 Motion for Attorneys' Fees and Costs. Request for Hearing, and Exhibits filed.
- (34) 1990 July 19 Motion for Attorneys' Fees and Costs, Request for Hearing, and Exhibits filed.
- (35) 1990 July 31 Answer to Defendant Boyd's Motion for Sanctions and For Summary Judgment filed.
- (36) 1990 Aug. 2 Defendants Motion to Strike and Motion for Sanctions filed.
- (37) 1990 Aug 10 Answer to Motion for Attorney's Fees and Costs filed.
- (38) 1990 Oct 2 Case called for Hearing on Pending Motions in Open Court before Judge James C. Cawood. Counsel heard. Court denied Motion for Summary Judgment. Counsel to prepare an order.
- (39) 1990 Oct 5 Order of Court filed. ORDERED, that within thirty (30) days from the date of this order, the Plaintiff shall and is hereby Ordered to do the following; (1) Provide the Defendant full and complete written responses (2) Provide to the Defendant a full and complete itemization of damages (3) Pay to the Defendant, through counsel a total of \$301.48; and it is further ORDERED that the Defendant's Motion for Summary Judgment is DENIED at this time. (Copies to Atty's Whitworth, Jr and Brown)
- (40) 1990 Nov. 9 Motion to Strike Appearance with exhibit filed.
- (41) 1990 Nov. 29 Order of Court filed. ORDERED, that the appearance of Herbert Levenstein, Dross and Levenstein, as Counsel for Plaintiff, Raymond Reinhart, in the above-captioned matter be and is hereby stricken. Copies mailed to Messrs. Levenstein, Whitworth and Raymond Reinhart.
- (42) 1991 Jan. 14 Motion for Order of Dismissal or in the Alternative for Summary Judgment and Motion for Order Entering Sanctions Against Plaintiff, Grounds and Authorities, Rule 2-431 Certificate, Affidavit of David G. Whitworth, Jr., and Exhibits filed.
- (43) 1991 Jan 28 Opposition to Motion and Request for Hearing filed.
- (44) 1991 Feb 5 Supplemental Motion for Summary Judgment filed.
- (45) 1991 Feb. 15 Opposition to Supplemental Motion for Summary Judgment filed.
- (46) 1991 Mar. 4 Request for Two Subpoenas filed.
- (47) 1991 Mar. 4 Two Subpoenas issued and mailed to Attorney Whitworth for service by private process.
- (48) 1991 Mar. 27 Affidavit of Service, with Exhibits filed. (Herb Levinstein, Esquire - served by Certified Mail 3/6/91; James Brown, Esquire - served by Certified Mail 3/12/91)
- (49) 1991 Apr. 3 Case called for hearing on Pending Motions in Open Court before Judge Eugene M. Lerner. Counsel heard. Plaintiff pro se. Court ordered Plaintiff's to provide all or any documents to the defendant before the April 18th hearing. Copies mailed 4-3-91 to Raymond Reinhart, and David Whitworth esq.
- (50) 1991 Apr. 10 Request for three (3) subpoena filed.
- (51) 1991 Apr. 10 Three (3) subpoena issued and mailed to attorney Whitworth for service by private process. (RAYMOND DOREFN, AND MARY REINHART)
- (52) 1991 Apr. 10 Request for five (5) subpoena duces tecum filed.
- (53) 1991 APR. 10 Five (5) subpoena duces tecum issued and mailed to attorney Whitworth for service by private process. (DENNIS BURKE, THOMAS HAWKINSON, ROBERT MACPHERSON, CLERK OF DISTRICT COURT FOR PRINCE GEORGE'S COUNTY, GEORGE SETTLE)
- (54) 1991 Apr. 12 Request for continuance of trial filed.
- (55) 1991 Apr. 12 Opposition to Plaintiff's Motion for Continuance, Grounds and Authorities, Exhibits filed.
- (56) 1991 Apr. 12 Order of Court filed. ORDERED, that the Motion for continuance be and is hereby GRANTED. Copies mailed to Messrs. Whitworth and Reinhart.
- (57) 1991 Nov 8 Request for Six Subpoena filed.
- (58) 1991 Nov 8 Six Subpoena issued and mailed to Atty Whitworth, Jr. for Service by Private Process.
- (59) 1991 Nov. 18 Correspondence filed. Re: Raymond Reinhart wishes to drop case.
- (60) 1991 Nov. 19 Motion for Sanctions with Exhibits filed.
- (61) 1991 Nov. 19 Case at Issue-Issues Joined elects Court/Jury Trial-(Voir Dire) Jury sworn before Judge Bruce C. Williams. Plaintiffs are not present. Defense renewed their previous motion for Sanctions. Counsel heard. for Defendant. Court dismissed case with Prejudice. Copies mailed to Messrs. Reinhart and Whitworth.

DISMISSED WITH PREJUDICE.

- (62) 1991 Nov. 21 Amended Certificate of Service filed. (Motion for Sanctions)
- (63) 1991 Dec. 6 Objection to Motion for Sanctions with Exhibits filed.

All entries to be made
on computer case #

C-92- 07362 OT

John H. Price., Jr.
George Barnstorf, Jr.
BARNSTORF & BARNSTORF

1989
July
17th

~~MICHELE ANN BURKINDINE~~ - SATISFIED 11-8-90

AND

WILLIAM HALL BURKINDINE

VS.

* BARRY BARTHOLOW, INC.

AND

FREDERICK MITCHELL HALL

AND

MICHAEL SWIGERT

1120044

Morton Edelstein*

CIVIL LAW DOCKET 141
FOLIO 54

Receipt No. L-101767
Date Pd. 7/17/89
ADVANCE CLERK 80.00pd.
By: Barnstorf & Barnstorf

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff A.A. 30.00pd.
Sheriff Balt. City 15.00pd
Sheriff
PAR REL 10.PD L112350

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L112350
Date Pd. 10-31-90
By: EDELSTEIN & STAHL

JURY

- (1) 1989 July 17 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1989 July 18 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Frederick Mitchell Hall)
(Michael Swigert) non est moved 7/25/89
(3) 1989 July 18 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
Sheriff's Return: (Barry Bartholow, Inc. serve Barry Bartholow) c/o Miss Smith 7/25/89
(4) 1989 Aug. 14 Answer to Complaint filed. (Barry Batholow, Inc.)
(5) 1989 Aug. 14 Interrogatories Under Maryland Rules filed.
(6) 1989 Aug. 14 Request for Production of Documents filed.
(7) 1989 Aug. 14 Motion to Consolidate with Law No. 1117698 & 1118331 filed.
(8) 1989 Sept 6 Order of Court filed...ORDERED that the above-entitled cases are hereby consolidated for trial. (Copies mailed to Messrs. Edelstein, Waranch, Trimmer, Axel and Daneman on 9/25/89)
" CONSOLIDATED FOR PURPOSE OF TRIAL ONLY "
(9) 1989 Oct 5 Answers to Interrogatories of Michele Burkindine, et al, Plaintiff's by Barry Bartholow, Inc., Defendant filed.
(10) 1990 Feb. 23 Request for reissuance of summon filed.
(11) 1990 Feb. 28 Answer to Interrogatories filed. (MICHELE ANN BURKINDINE)
(12) 1990 Feb. 28 Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
(13) 1990 Feb. 28 Answer to Request for Production of Documents filed.
(14) 1990 Feb. 28 Answer to Interrogatories filed. (William Hall Burkindine)
(15) 1990 Mar. 6 Request for subpoena filed.
(16) 1990 Mar. 6 Subpoena issued and delivered to the Sheriff for service.
(17) 1990 Mar. 6 Sheriff's return: (TROOPER BRIAN DIGGS) Served 3-7-90
(18) 1990 Mar. 6 Notice to take deposition filed. (Trooper Brian Diggs)
(19) 1990 Mar. 23 Answer to Request for Admission of Facts and Genuineness of Documents filed.
(20) 1990 Apr. 11 Summon reissued and mailed to attorney Barnstorf for service by private process.
(21) 1990 May 23 Return of Privte process server filed. (Frederick Mitchell Hall 4-11-90)
(21) 1990 Nov. 8 Order of satisfaction filed.... AGREED, SETTLED , AND SATISFIED AS TO MICHELE ANN BURKINDINE ONLY.
MICHELE ANN BURKINDINE ACREED, SETTLED AND SATISFIED ONLY

Francis J. Meagher
GOODMAN, MEAGHER &
ENOCH

1989
July
17th

JERRY ASKUE

AND

WENDI ASKUE

vs.

JAMES M. ROBERTS

1120045

DAVID WHITWORTH JR
WHITWORTH, WEBER &
SMITH P.A.

CIVIL LAW DOCKET 141
FOLIO 55

Receipt No. L-101768

Date Pd. 7/17/89

ADVANCE CLERK 80.00pd.

By Goodman, Meagher &

Enoch

ADDITIONAL COSTS

Clerk 10.pd

Plaintiff Sol. 10.00pd.

Defendant Sol. 10.pd

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00

Receipt No. L111559

Date Pd. 9-28-90

By: GOODMAN, MEAGHER &

ENOCH

JURY

- (1) 1989 July 17 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 July 18 Summons issued and mailed to Attorney Meagher for service by Private Process.
- (3) 1989 Sept 26 Affidavit of Service filed (James Roberts on 8/4/89)
- (4) 1989 Sept 28 Affidavit of Service filed. (James M. Roberts on 8/4/89)
- (5) 1990 June 25 Request for Subpoena Duces Tecum filed.
- (6) 1990 June 25 Subpoena Duces Tecum issued and mailed to Attorney Whitworth for service by private process.
- (7) 1990 Sept. 27 Order filed.....DISMISS CASE WITH PREJUDICE, Per attorney.

DISMISSED WITH PREJUDICE.

| | | | |
|--|----------------------|---|---|
| Jeffrey W. Bernstein WILSON, GOOZMAN, BERNSTEIN & MARKUSKI | 1989 July 17th | BENNY FIELDS t/a LEE'S AUTO SALES | CIVIL LAW DOCKET 141 FOLIO 56 Receipt No. L-101769 Date Pd. 7/17/89 ADVANCE CLERK 80.00pd. By: Wilson, Goozman, Bernstein & Markuski ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00.pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL Costs Receipt No. Date Pd. By: |
| 1120046 | | vs. ROBERT ANDREW BALLENTINE, SR. AND ANTWERPEN TOYOTA, INC. AND GARNER RUSSELL GOURLEY t/a HOFMANN BROS. USED CARS - third-party Def | |

- (1) 1989 July 17 Complaint and Exhibits filed. (Contract)
(2) 1989 July 18 Summons issued and mailed to Attorney Bernstein for service by Private Process.
(3) 1989 Aug 4 Affidavit of Service by Private Process filed. (Robert Andrew Ballentine, Sr on 7/31/89)
(4) 1989 Aug 28 Answer to Complaint and Demand for Jury Trial Answer filed.
(5) 1989 Sept 14 Third Party Claim filed.
(6) 1989 Sept 15 Summons issued with copy of Third Party Claim and mailed to the Sheriff of P.G. County to be served.
Sheriff's Return: (Garner Russell Gourley t/a Hofman Bros
Used cars) Non Est 10/4/89

Diana M. Savit
Sheila Footer
SILVER, FREEDMAN &
TAFF

1989
July
17th

CHARLES H. MAYER, Trustee,
Trust f/b/o MARY CLAIRE SHAPIRO,
Seperate Trust f/b/o RONALD L. SHAPIRO
and Seperate Trust f/b/o MARY L.
PALIC; SIDNEY J. SILVER, Trustee, Trust
u/w/ ARNOLD PERPER [f/b/o LAURA SATIN
and f/b/o ARNOLD SATIN], Seperate Trust
f/b/o RUTH PERPER, Seperate Trust f/b/o
SANDRA PERPER SUGAR; SIDNEY J. SILVER,
Personal Representative of the Estate
of JEFFREY A. PERPER; RUTH PERPER;
SANDRA PERPER SUGAR; MARY L. PALIC;
MARY L. PALIC, Custodian for VLADIMIR
L. PALIC and ALEXANDRA M. PALIC;
MARTIN AUERBACH and JOEL SATIN, Co-
Trusutees for the Family Trust u/w of
BARBARA PERPER SATIN, Trustee of trust
u/w of ARNOLD PERPER f/b/o RICHARD
SATIN, f/b/o LAURA SATIN; MARTIN
AUERBACH, Trustee of Trust u/w ARNOLD
PPERPER f/b/o RICHARD SATIN, f/b/o LAURA
SATIN; and JOEL SATIN

VS

ROY L. GROVES

AND

R.L. GORVES CO., INC.

CIVIL LAW DOCKET 141
FOLIO 57

Receipt No. L-101770
Date Pd. 7/17/89
ADVANCE CLERK 25.00pd.
By silver, freedman &
Taff

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1120047

- (1) 1989 July 17 Exemplified Copy of the Order of Court from the Superior Court of District of Columbia and Affidavit filed. (Foreign Judgment)
- (2) 1989 July 17 Judgment entered in favor of the Plaintiffs, Charles H. Mayer, Trustee, et al (See Complaint for additional Plaintiff) and against the Defendants, Roy L. Groves and R.L. Groves Co., Inc. jointly and severally the sum of \$82,625.04 and their costs of this action.

INDEXED IN JUDGMENT INDEX

- (3) 1989 July 19 Notice of Recorded Judgment mailed to Roy L. Groves and R.L. Groves Co. Inc. (Copies mailed to Attorney Savit)

Kathryn S. McAleer
Adam Daniel Metz

1989
July
17th

WORKMAN'S COMPENSATION COMMISSION
Appellee

CIVIL LAW DOCKET 141
FOLIO 58

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

MATTHEW W. FROST
Appellant

1120048

Michael W. Skojec
-Pro-Se-

- (1) 1989 July 17 Order for Appeal filed.
- (2) 1989 July 26 Petition filed.
- (3) 1989 Aug 18 Motion to Dismiss Claimant's Appeal and Request for Hearing filed.
- (4) 1989 Sept 1 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (5) 1989 Sept 1 Return of Private Process Server filed. (William J. Parrish on 8/25/89)
- (6) 1989 Sept 5 Interrogatories propounded pursuant to Maryland Rules filed.
- (7) 1989 Sept 7 Motion to Disregard Appellee's Suggestion to Dismiss Claimant's Appeal and Motion to transfer case appeal to Baltimore County Circuit Court.
- (8) 1989 Sept. 18 Line filed. RE: strike appearance of Kathryn S. McAleer, Esquire, as counsel for Employer and INSurer and enter appearance of Adam Dainel Metz, Esquire.
- (9) 1989 Oct. 12 Application for Postponement of Hearing filed.
- (10) 1989 Nov. 14 Entry of Appearance and Request for Hearing Postponement filed.
- (11) 1989 Nov 15 Order of court Postponement granted. (Blue Note) (Copies mailed to messrs. Skojec and Metz on 12/5/89)
- (12) 1989 Nov 17 Amended Petition for Appeal filed.
- (13) 1989 Dec. 19 Defendants' Answer to Original Petition and Amended Petition filed.
- (14) 1989 Dec. 19 Motion to Withdraw Defendants' Motion to Dismiss Claimant's Appeal and Prayer to Accept Defendants' Answer to Appeal filed.
- (15) 1990 Jan. 10 Order of Court filed. ORDERED, Motion to withdraw Motion to Dismiss is GRANTED and the court accepts Defendants answer to Plaintiff's appeal. copies mailed to Messrs. Metz and Skojec on 1/30/90.
- (16) 1991 May 28 Withdrawal of Appearance filed. (Withdrawal Michael W. Skojec as Counsel))

| | | | |
|----------------|----------------------|--|--|
| James R. Avnet | 1989 July 17th | STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION Acting for and on behalf of the State of Maryland | CIVIL LAW DOCKET 141 FOLIO 59 Receipt No. L-101771 Date Pd. 7/17/89 ADVANCE CLERK 80.00pd. By: James R. Avnet ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. Defendant Sol. Sheriff A.A. 45.00pd. Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 10.00 Receipt No. L115613 Date Pd. 3-27-91 By: JAMES R. AVNET |
| 1120049 | | vs. LEONIE LABROT CROSSMAN, now known as LEONIE LABROT CROSSMAN SIMMONS AND MARGUERITE LOBECK LABROT now known as MARGUERITE LABROT PARR SPENCE AND ANNE ARUNDEL COUNTY, MD | |

- (1) 1989 July 17 Transferred from LA#1300352 with monies formerly deposited in Special SRC Account.
- (2) 1989 July 17 Condemnation Petition, Plats and Interrogatories filed.
- (3) 1989 July 18 Summons issued and delivered to the Sheriff to be served.(45.00pd)
Sheriff's Return: (Leonie L.C. Simmons, serve L.V. Miller, Jr., Esq.) served 7/27/89
(Marguerite L.P. Spence, serve L.V. Miller, Jr. Esq.) served 7/27/89
(A.A. County, MD) served 7/24/89
- (4) 1989 July 24 Amended Condemnation Petition filed.
- (5) 1989 July 26 Answer to Condemnation Petition filed.
- (6) 1989 Aug 25 Answer to Condemnation Petition filed.
- (70) 1991 Mar. 27 Line filed. REL. Mark case as "SETTLED AND OFF"

| | | | |
|----------------|----------------------|---|---|
| James R. Avnet | 1989 July 17th | STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION Acting for and on behalf of the State of Maryland | CIVIL LAW DOCKET 141 FOLIO 60 Receipt No. L-101772 Date Pd. 7/17/89 ADVANCE CLERK 80.00pd. By: James R. Avnet |
| | | vs. LEONIE LABROT CROSSMAN, now known as LEONIE LABROT CROSSMAN SIMMONS AND MARGUERITE LOBECK LABROT, now known as MARGUERITE LABROT PARR SPENCE AND ANNE ARUNDEL COUNTY, MARYLAND | ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff A.A. 45.00pd. _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |

- (1) 1989 July 17 Transferred from LA #1300353 with monies formerly deposited in Special SRC Account.
- (2) 1989 July 17 Condemnation Petition, Plats and Interrogatories filed.
- (3) 1989 July 18 Summons issued and delivered to the Sheriff to be served. (45.00pd)
 Sheriff's Return: (Leonie Labrot Crossman, serve L.V. Miller, Jr. Esq.) served 7/27/89
 (Marguerite L.P. Spence serve L. V. Miller, Jr. Esq) served 7/27/89
 (A.A. County, MD) served 7/24/89
- (4) 1989 July 26 Answer to Condemnation Petition filed.
- (5) 1989 Aug 25 Answer to Condemnation Petition filed.
- (6) 1991 Oct. 28 Election to Abandon with exhibits filed.
- (7) 1991 Dec. 12 Order of Court filed. ORDERED, that Clerk shall enter among his records with regard to the above entitled case that the same has been abandoned and further, ORDERED, that the Clerk shall return to the State Roads Commission the sum of \$12,700.00 plus accrued interest if any and further, ORDERED, that the State Roads Commission shall pay the costs in these proceedings. Copies mailed to Messrs. Avnet, Miller and Pollock.
- Funds were Dispersed on February 24, 1989
- (8) 1991 Dec 23 Petition for Recovery of Property Owner's Expenses in Abandoned Condemnation filed.
- (9) 1992 Jan 16 Line filed filed. RE: Plaintiff's Attorney's new address.

ALL ENTRIES TO BE MADE ON
 COMPUTER CASE #
 C - 92 - 2796 CD

| | | | |
|---|----------------------|--|--|
| Pro Se | 1989 July 18th | RAY LUCKY WILLIAMS #156-915 Appellant | CIVIL LAW DOCKET 141 FOLIO 61 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| VS. | | | |
| INMATE GRIEVANCE COMMISSION Appellee | | | |

1120051

Alan D. Eason

- (1) 1989 July 18 Notice of Appeal filed.
- (2) 1989 July 19 Notice of filing mailed to Ray Williams and A.A.G., Stuart Nathan.
- (3) 1989 Aug 11 Answer filed. (Inmate Grievance Commission)
- (4) 1989 Aug. 24 Certificate of Record filed.
- (5) 1989 Aug. 29 Notice of Intent filed.
- (6) 1989 Sept. 8 Correspondence filed. Re: Appeals Brief
- (7) 1989 Sept. 8 Appellant's Brief filed.
- (8) 1989 Sept. 18 In Accordance with Maryland Rule B-12 issued and mailed to Messr. Oakley and Mr. Williams.
- (9) 1989 Sept. 18 Correspondence filed. Re: Status of Case.
- (10) 1989 Oct 3 Appellee's Rule B12 Memorandum filed.
- ~~(11) 1989 Oct 4 Motion for Leave to Proceed Forma Pauperis filed.~~ CLERK'S ERROR, see new case #1121192
- ~~(12) 1989 Oct 4 Petition for Writ of Habeas Corpus filed.~~ CLERK'S ERROR, see new case #1121192
- (13) 1989 Oct. 24 Order of Court filed.. Re: Service of Petition.
- (14) 1989 Nov. 22 Petition issued and mailed to the Sheriff to be served,
Sheriff's Return: (Richard Singleton, Warden,
Maryland House of Correction Served 11/27/89
- (15) 1989 Nov. 22 Correspondence filed. Re: Hearing
- (16) 1989 Nov 28 Notice of Withdrawal of Appearance and Request for Entry of Appearance filed.
- (17) 1989 Dec. 28 Motion for Extension of Time filed.
- (18) 1990 Jan 4 Order of court filed...ORDERED that the time for Defendant Richard Singleton to file a response to the complaint filed herein be and is hereby extended to and including January 26, 1990. (Copies mailed to Attorney Dove and Ray Lucky Williams on 1/4/90)
- (19) 1990 Jan. 19 Correspondence filed. Re: Hearing date.
- (20) 1990 Jan. 26 Motion to Dismiss Application for Writ of Habeas Corpus, Memorandum in Support of Motion and exhibits filed.
- (21) 1990 Feb. 5 Writ of Habeas Corpus issued and mailed to DOC Transportation Unit to be served.
- (22) 1990 Feb. 13 Order of Court filed. ORDERED that Defendant's Motion to Dismiss is granted. (Copies mailed to Ray Lucky Williams and to Attorney Marueen M. Dove by Judge's Secretary)
DISMISSED
- (23) 1991 May 20 Motion to Dismiss Pursuant to Maryland Rule 2-507 filed.

Myer E. Grossfeld
WALDMAN, GROSSFELD,
APPEL & BAER

1989
July
18th

RAY I. BURWICK, III-Claimant/Appellant

CIVIL LAW DOCKET 141
FOLIO 62

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

TAUBAN CO.-Employer/Appellee

AND

HOME INDEMNITY COMPANY-Insurer/Appellee

1120052

William S. Tostanoski

JURY

- (1) 1989 July 18 Appeal from Order of Workers' Compensation Commission filed.
- (2) 1989 July 18 Appeal Petition filed.
- (3) 1989 July 18 Prayer for Jury Trial filed.
- (4) 1989 July 18 Issues in Appeal of Decision to the Workers Compensation Commission filed.
- (5) 1989 July 27 Answer to Appeal Petition filed.
- (6) 1989 July 27 Interrogatories filed.
- (7) 1989 Aug 25 Case record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (8) 1990 Apr. 16 Motion to Withdraw Appearance with exhibit filed.
- (9) 1990 May 8 Order of Court filed. ORDERED, that the Appearance of Myer E. Grossfeld and Waldman, Grossfeld, Appel and Baer, attorneys, be stricken as counsel for the claimant, Ray I. Burwick, III. Copies mailed to Messrs. Grossfeld and Tostanoski.
- (10) 1990 May 17 Notice to Employ New Counsel mailed to Ray Burwick and Attys. Grossfeld and Tostanoski.
- (11) 1990 July 3 Motion for Sanctions with exhibits filed.
- (12) 1990 Sept. 28 Order of Court filed. ORDERED, that the above matter is hereby dismissed with prejudice unless answer to interrogatories are filed within 35 days from this date. Copies mailed to Messrs. Tostanoski and Mr. Burwick.
- (13) 1990 Nov. 29 Motion to Dismiss filed.
- (14) 1990 Dec 27 Order of Court filed. ORDERED, that the Above-referenced matter is hereby dismissed with prejudice. **"DISMISSED WITH PREJUDICE"**

By: _____

- (1) 1989 July 18 Order of Appeal filed.
- (2) 1989 July 18 Entry of Appearance and Rule 1-313 Certification filed.
- (3) 1989 July 18 Petition of Appeal filed.
- (4) 1989 July 24 Answer to Appeal Petition filed.
- (5) 1989 Aug 14 Motion to Extend Time to File Record and Request for Hearing filed.
- (6) 1989 Aug. 28 Record Transmittal/Workers' Compensation commission filed.

Michael P. Darrow

1989
July
18th

RELIABLE CONTRACTING CO., INC.

CIVIL LAW DOCKET 141
FOLIO 64

Receipt No. L-101841
Date Pd. 7/19/89
ADVANCE CLERK 80.00pd.
By: Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00pd
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.
Interr. L103202 \$25.00pd
Comp. L104413 25.00pd
FI Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1120054

J. Robb Cecil

vs.

WAYNE FERTITTA

L-106033-\$25.00 Pd. Depo. in Aid of Enforc.
1/30/90, Hillman, Brown & Darrow

- (1) 1989 July 18 Complaint for Judgment by Confession, Affidavit and Copy of Promissory Note filed. Judgment entered in favor of the Plaintiff, Reliable Contracting Co., Inc. and against Wayne Fertitta for the sum of \$8,941.11 plus costs of suit.
- INDEXED IN JUDGMENT INDEX
- (2) 1989 July 20 Notice of Entry of Judgment by Confession issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 July 27 Affidavit of Private Process Server filed.
- (4) 1989 Sept 12 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (5) 1989 Oct 23 Copy of correspondence filed. RE: Answers to Interrogatories
- *** (6) 1989 Oct 30 Answer to Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (7) 1989 Nov 8 Plaintiff's Second Motion to Compel Answers to Interrogatories filed.
- *** (8) 1989 Oct 27 Motion to Compel Answers to Interrogatories filed.
- 5a) 1989 Oct 27 Defendant's Response to Second Motion to Compel Answers to Interrogatories filed.
- (8) 1989 Nov 13 Correspondence filed. Re: Response from Wayne Fertitta to Attorney Darrow's Nov. 13, 1989 letter.
- (10) 1989 Dec 19 Case called for hearing on Plaintiff Motion to Compel (Interrogatories) in open court before Judge Martina A. Wolff. Counsel heard. Def ordered to file by 12/26/89 at 4:00 pm remaining answers to Interrogatories. (Copies mailed 12/20/89)
- (11) 1989 Dec 26 Defendant's Compliance in Answering the Interrogatories as Ordered by the Martin A. wolff Judge Circuit Court for Anne Arundel County filed.
- (12) 1990 Jan. 5 Request for Subpoena and Notice of Deposition in Aid of Enforcement of Judgment filed.
- (13) 1990 Jan. 24 Subpoena for Deposition in Aid of Enforcement of Judgment issued and delivered to Attorney Darrow for service by Private Process. (Wayne D. Fertitta, Sr.)
- (14) 1990 Feb 5 Affidavit of Private Process Server filed. (Wayne D. Fertitta, Sr on 1/31/90)

Michael T. Wharton
WHARTON, LEVIN &
EHRMANTRAUT

1989
July
18th

PATRICIA F. GONZALEZ, ADMINISTRATRIX

CIVIL LAW DOCKET 141
FOLIO 65

Receipt No. L-101840
Date Pd. 7/19/89
ADVANCE CLERK 80.00pd.
By: Wharton, Levin &
Ehrmantraut

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1120055

VS.

FREDERICK F. EHRSAM, JR. et al

- (1) 1989 July 18 Exemplified Copy of Commission to take Deposition and Request for Subpoena from the State of Connecticut, Judicial District of Fairfield Superior Court filed.
- (2) 1989 July 18 Request for Subpoena filed.
- (3) 1989 July 18 Notice of Deposition filed.
- (4) 1989 July 19 Subpoena for Deposition issued and delivered to Attorney Wharton for service by Private Process.

- (1) 1989 July 19 Complaint and Election for Jury Trial filed.(Other Tort)
- (2) 1989 July 20 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Davis Pub, Inc., serve Lee Troutner) Served 7/26/89
- (3) 1989 Aug 24 Answer filed.(Davis Pub, Inc)
- (4) 1989 Aug 24 Interrogatories filed.
- (5) 1989 Sept 11 Interrogatories filed.
- (6) 1989 Dec 7 Notice to take Deposition filed.
- (7) 1989 Dec 7 Notice to take Deposition filed.
- (8) 1990 Jan. 16 Answers to Interrogatories filed.
- (9) 1990 Feb. 5 Notice to take Deposition filed.
- (10) 1990 Feb. 5 Request for Subpoena Duces Tecum filed.
- (11) 1990 Feb. 5 Subpoena Duces Tecum issued and mailed to Attorney Jacobson for service by private process.
- (12) 1990 Mar 1 Answers to Interrogatories filed.
- (13) 1990 Apr 12 Amended complaint and Election for Jury Trial filed
- (14) 1990 Apr 24 Summons issued with copy of Amended complaint and mailed to Attorney Thompson for service by Certified mail, return receipt requested, restricted delivery.
- (15) 1990 Apr 24 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Lee Troutner) Served 5/2/90
- (16) 1990 May 1 Answer to Amended Complaint filed.
- (17) 1990 July 27 Notice to Take Deposition filed. (Lee Troutner)
- (18) 1990 July 27 Request for Reissue filed.
- (19) 1990 Aug. 14 Summons with Amended Complaint reissued and mailed to Attorney Thompson for service by Private Process. (Michaela Troutner)
- (20) 1990 Dec. 10 Stipulation of Dismissal with Prejudice filed....DISMISSED WITH PREJUDICE OF ALL CLAIMS AGAINST THE DEFENDANTS.

William R. Feldman

1989
July
19th

FIRST MARYLAND SAVINGS & LOAN, INC.

CIVIL LAW DOCKET 141
FOLIO 67

Receipt No. L-101843
Date Pd. 7/19/89
ADVANCE CLERK 80.00pd
By Protas & Spivak

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

L102015 Writ 25.00 pd

TOTAL COSTS 20.00
Receipt No. L103565
Date Pd. 10-5-89
By: PROTAS & SPIVAK

1120057

vs.

JOHN A. BRUNO

- (1) 1989 July 19 Complaint, Copy of Promissory Note and Affidavit pursuant to Maryland Rule 2-611 for Confessed Judgment filed. Judgment entered in favor of the Plaintiff, First Maryland Savings & Loan, Inc. and against the Defendant, John A. Bruno for the sum of \$24,166.11 plus accrues interest through June 27, 1989, of \$3,014.58, plus per diem interest thereafter of \$12.42 plus 15% attorney fees of \$3,624.91.
- (2) 1989 July 20 Notice of Entry of Judgment by Confession issued and mailed to Attorney Feldman for service by Private Process. INDEXED IN JUDGMENT INDEX SATISFIED
- (3) 1989 July 26 Line filed. RE: Issue a Garnishment
- (4) 1989 Aug 22 Writ of Garnishment of Property issued and mailed to Attorney Feldman for service by Private Process.
- (5) 1989 Oct. 4 Line filed. RE: Settled and DISMISSED WITH PREJUDICE

John F. Calabrese
WILLONER, CALABRESE
& ROSEN, P.A.

1989
July
19th

GRETТА ENDRES

CIVIL LAW DOCKET 141
FOLIO 68

Receipt No. L-101845
Date Pd. 7/19/89
ADVANCE CLERK 80.00pd.
By: Willoner, Calabrese &
Rosen

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS **SEE LEFT**

Receipt No. _____

Date Pd. _____

By: _____

vs.

VINCENT PARKER

1120058

BARBARA TAYLOR
MANIS, SNIDER, BUCK &
MIGDAL

L107997 \$10.00 pd. by Willoner, Calabrese & Rosen for costs. 4-19-90
L107998 \$10.pd by Manis, Snider, Buck & Migdal for costs 4-19-90

JURY

- (1) 1989 July 19 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 July 20 Summons issued and mailed to Attorney Calabrese for service by Private Process.
- (3) 1989 Aug 4 Affidavit of Service filed. (Vincent Parker on 7/27/89)
- (4) 1989 Aug 9 Line filed. RE: Firm's new address
- (5) 1989 Aug 14 Answer to Complaint Vincent Parker)
- (6) 1989 Aug 14 Request for Production of Documents filed.
- (7) 1989 Aug 14 Interrogatories filed.
- (8) 1989 Nov 7 Answers to Interrogatories filed.
- (9) 1989 Dec 8 Response to Request for Production of Documents filed.
- (10) 1989 Dec 8 Answers to Interrogatories filed.
- (11) 1989 Dec 11 Second Request for Production of Documents filed.
- (12) 1989 Dec 22 Response to Second Request for Production of documents filed.
- (13) 1990 Jan 19 Notice to take Deposition (Duces Tecum) filed.
- (14) 1990 Jan 19 Notice to take Deposition (Duces Tecum) filed.
- (15) 1990 Jan 19 Request for Subpoena Duces Tecum filed.
- (16) 1990 Jan 19 Request for Subpoena Duces Tecum filed.
- (17) 1990 Jan 19 Two (2) Subpoena Duces Tecum issued and mailed to Attorney Taylor for service by Private Process.
- (18) 1990 Apr. 16 Line of Dismissal filed.DISMISSED WITH PREJUDICE, SETTLED AND OFF .

| | | | |
|------------------------------------|----------------------|---|--|
| John F. Burgan DEMPSEY & BURGAN | 1989 July 19th | NICHOLAS VITAS, JR. AND MARLENE VITAS vs. JEFFREY TODD YEATTS AND STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY | CIVIL LAW DOCKET 141 FOLIO 69 Receipt No. L-101846 Date Pd. 7/19/89 ADVANCE CLERK 80.00pd. By: Dempsey & Burgan <hr/> ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff A.A. 15.00pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L107918 Date Pd. 4-16-90 By: STATE FARM MUTUAL AUTO INS CO. |
|------------------------------------|----------------------|---|--|

- 1120059
- Joseph F. Zauner, III
- JURY
- (1) 1989 July 19 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
 - (2) 1989 July 20 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Jeffrey Todd Yeatts) Served 7/25/89
 - (3) 1989 Aug 18 Answer to Complaint filed.
 - (4) 1989 Aug 22 Interrogatories filed
 - (5) 1989 Aug 22 Interrogatories filed.
 - (6) 1989 Sept 6 Amendment to Complaint filed.
 - (7) 1989 Sept 21 Summons issued with copy of Amendment to Complaint and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (State Farm. Mut. Auto. Ins. Co.) 8/28/89
 - (8) 1989 Sept 21 Response to Amendment to complaint filed.
 - (9) 1990 Feb 1 Answers to Interrogatories filed.
 - (10) 1990 Apr. 11 Order of Dismissal filed.....DISMISSED WITH PREJUDICE

| | | | |
|-----------------|----------------------|--|---|
| Stuart R. Blatt | 1989 July 19th | THE BANK OF NEW YORK (DELAWARE) | CIVIL LAW DOCKET 141 FOLIO 70 Receipt No. L-101849 Date Pd. 7/19/89 ADVANCE CLERK 80.00pd. By: Blatt & Rosen Blatt |
| | | | |
| | | vs. | ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment Writ 25.00 pd L 110788 dtd 8/21/90 |
| 1120060 | | ALBERT ANTHONY EDDO | TOTAL COSTS Receipt No. Date Pd. By: |
| | | SIGNET BANK F/N/A UNION TRUST CO. Garnishee | |

- (1) 1989 July 19 Complaint, Motion for Summary Judgment, Affidavit in Support of Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 July 20 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Albert Anthony Eddo) Served 7/27/89
- (3) 1990 Mar 12 Affidavit of Non Military Service and Renewed Plaintiff's Motion for Summary Judgment filed.
- (4) 1990 Mar 21 Order of Default filed. RE: Order of Default is granted. (Copies mailed to Messrs. Blatt and Albert A. Eddo on 4/5/90)
- (5) 1990 Apr 5 Notice of Default Order issued and mailed to Attorney Blatt and Albert A. Eddo.
- (6) 1990 Sept 11 Order of Court filed. ORDERED, that Judgment be entered in favor of the Plaintiff in the amount of \$28,551.17, plus interest and court costs. (Copies mailed to Atty Blatt and Albert Anthony Eddo 9/12/90)
- (7) 1990 Sept 11 Judgment extended in favor of the Plaintiff, The Bank of New York (Delaware) and against the Defendant, Albert Anthony Eddo, for the amount of \$28,551.17 plus interest and court costs. INDEXED IN JUDGMENT INDEX
- (8) 1990 Sept 24 Request for Bank Attachment filed.
- (9) 1990 Sept 24 Writ of Harnishment of Property in Duplicate issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
Sheriff's Return: (Signet Bank F/N/A Union Trust Co) Served 9/27/90
- (10) 1990 Oct 9 Garnishee's Confession of Assets of Property other than Wages filed. (Signet Bank)

Michael L. Loney

1989
July
19th

WALTER P. FREEMAN

AND

JANET L. FREEMAN

vs.

BRIAN NEIL LOWERY

1120061

CIVIL LAW DOCKET 141
FOLIO 71

Receipt No. L-101847
Date Pd. 7/19/89
ADVANCE CLERK 80.00pd.
By: Michael E. Loney

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

JURY

- (1) 1989 July 19 Complaint, Demand and Interrogatories filed. (Motor Tort)
(2) 1989 July 20 Summons issued and mailed to Attorney Loney for service by Private Process.

Daniel J. Mellin
HILLMAN, BROWN &
DARROW

1989
July
19th

WHEELS, INC.

CIVIL LAW DOCKET 141
FOLIO 72

Receipt No. L-101860
Date Pd. 7/20/89
ADVANCE CLERK 80.00pd.
By: Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

LEONARD ALBERT CARTER a/k/a LEONARD
VERNON WHITE

AND

BERTHA EDWARDS

1120062

- (1) 1989 July 19 Complaint filed. (Motor Tort)
(2) 1989 July 21 Summons issued and delivered to Attorney Mellin for service by Private Process.

Michael P. Darrow
HILLMAN, BROWN & DARROW

1989
July
19th

FIRST NATIONAL BANK OF MARYLAND

CIVIL LAW DOCKET 141
FOLIO 73

Receipt No. L-101862
Date Pd. 7/20/89
ADVANCE CLERK 80.00pd.
By: Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Interrogatories 25.00pd

Exam. L104802

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
L-106128 25.00 Compel

TOTAL COSTS
Receipt No.
Date Pd.
By:

1120063

vs.

EDWARD COLE

AND

COLE CABLE, INC. OF DELAWARE

- (1) 1989 July 19 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 July 21 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Aug 4 Affidavit of Private Process Server filed. (Cole Cable, Inc of Delaware Edward Cole, President on 8/2/89)
- (4) 1989 Aug 4 Affidavit of Private Process Server filed. (Edward Cole, Ind on 8/2/89)
- (5) 1989 Oct. 4 Affidavit of Non-Military Service filed.
- (6) 1989 Oct. 5 Order of Assessment and Damages filed...ORDERED, that the Motion for Summary Judgment is Granted. (copies mailed to Messrs. Darrow and Edward Cole, Cole Cable Inc. of Delaware)
- (7) 1989 Oct. 5 Judgment extended in favor of the Plaintiff First National Bank of Maryland and against the Defendants Edward Cole and Cole Cable, Inc. of Delaware for Six Thousand Two Hundred Thirty Dollars and seventeen cents (\$6,233.17) damages assessed by the Court

INDEXED IN JUDGMENT INDEX

- (8) 1989 Nov. 28 Interrogatories pursuant to Rule 2-421 and 2-633 filed.
- (9) 1989 Dec. 19 Correspondance filed. RE: Letter from Mr. Darrow to Mr. Cole.
- (10) 1990 Jan. 26 Motion to Compel Answers to Interrogatories with exhibits filed.
- (11) 1990 Feb. 8 Order of Court filed...ORDERED, that the Motion to Compel is Granted. (copies mailed to Messr. Darrow for service, 3/7/90)
- (12) 1990 Feb. 8 Judgment that was recorded in Prince Georges County filed.
- (13) 1990 Feb. 21 Bankruptcy Petition Cover Sheet with exhibits filed.

| | | | |
|---|----------------------|---|---|
| Robert M. Schwartzman RESNICK & ABRAHAM | 1989 July 19th | THE LAW FIRM OF RESNICK & ABRAHAM | CIVIL LAW DOCKET 141 FOLIO 74 Receipt No. L-101863 Date Pd. 7/20/89 ADVANCE CLERK 80.00pd. By Resnick & Abraham <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1120064</div> Charles W. Ayres, Jr. ANDREW RADDING ** RUTH ATKINSON LUSBY BLADES & ROSENFELD P.A. | | vs. * THE BANK OF GLEN BURNIE and ** BARBARA A. MATTERN third party def. ** JACOB C. MATTERN third party def. | |

- (1) 1989 July 19 Complaint filed. (Other Law)
- (2) 1989 July 20 Summons issued and delivered to Attorney Schwartzman for service by Private Process.
- (3) 1989 Aug. 10 Summons reissued due to Clerks error and mailed to Attorney Schwartzman for service by Private Process.
- (4) 1989 Aug. 30 Affidavit filed. (Bank of Glen Burnie, serve on Henry L. Hein, Pres., 8/23/89)
- (5) 1989 Aug. 31 Affidavit and Exhibit filed. (Bank of Glen Burnie, serve on Henry L. Hein, 8/23/89)
- (6) 1989 Sept. 22 Answer of the Bank of Glen Burnie, Defendant filed.
- (7) 1989 Sept. 22 Third Party Complaint filed.
- (8) 1989 Sept. 22 Interrogatories filed.
- (9) 1989 Oct. 18 Two Summons (Third Party) issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Barbara A. Mattern) Non Sunt Moved
 (Jacob C. Mattern, Sr.) Non Sunt Moved
- (10) 1989 Oct. 25 Answers to Interrogatories filed.
- (11) 1990 Feb. 5 Request for Re-issue of Two Summons filed.
- (12) 1990 Feb. 6 Two Summons re-issued and mailed to Attorney Ayres for service by private process.
- (13) 1990 Feb. 8 Request to re-issue Two Summons filed.
- (14) 1990 Mar. 7 Two Summons re-issued and mailed to Attorney Ayres for service by private process.
- (15) 1990 Apr. 19 Answer to Third Party Complaint filed. (BARBARA A & JACOB C. Mattern Sr.)
- (16) 1990 Apr. 27 Return of Private Process server filed. (JACOB C. MATTERN SR. 3-26-90)
- (17) 1990 Apr. 27 Return of Private Process server filed. (BARBARA MATTERN 3-26-90)
- (18) 1990 June 25 Notice of taking of Videotaped Deposition filed.
- (19) 1990 Aug 15 Request for Production of Documents filed.
- (20) 1990 Oct 29 Response to Request for Production of Documents filed.
- (21) 1990 Oct 29 Answers to Interrogatories filed. (Bank of Glen Burnie)
- (22) 1990 Nov. 20 Notice of Deposition filed.
- (23) 1991 Feb. 22 Plaintiff's Motion to Compel answers by Barbara Mattern, Third Party Defendant to Questions on Deposition, Points and Authorities with exhibits filed.
- (24) 1991 Mar. 4 Answer to Plaintiff's Motion to Compel Answers by Barbara Mattern, third Party Defendant to Questions on Deposition filed.
- (25) 1991 Mar. 4 Defendant and Third Party Plaintiff's Motion for Order Compelling Discovery and Motion for Discovery Sanctions, Grounds and Authorities and Request for Hearing filed.
- (26) 1991 Mar. 6 Response to Plaintiff's Motion to Compel Answers by Barbara Mattern, Third Party Defendant, to Questions on Deposition and Request for Hearing filed.
- (27) 1991 Mar. 11 Response to Defendant and Third-Party Plaintiff's Motion for Order Compelling Discovery and Motion for Discovery Sanctions with Request for Hearing filed.

- (28) 1991 Apr 24 First Request for Production of Documents filed.
(29) 1991 Apr 24 Interrogatories filed. (Jacob C. Mattern)
(30) 1991 Apr 24 Interrogatories filed. (To Barbara A. Mattern)
(31) 1991 May 20 Plaintiff Response to Defendant/Third Party Plaintiff's First Request for Production of Documents filed.
(32) 1991 May 22 Answers to Interrogatories filed. (Barbara Mattern)
(33) 1991 May 22 Answers to Interrogatories filed. (Jacob Mattern)
(34) 1992 Jan 3 Suggestion of Bankruptcy and Notice of Automatic Stay filed.
(35) 1992 Feb. 28 Order of Court filed...ORDERED, that all proceedings in this case be stayed until the completion of the Bankruptcy action. (copies mailed to Messrs. Ayres, Schwartzman, Radding and Lusby, 2/28/92)

STAYED

| | | | |
|--|----------------------|-----------------------------|---|
| Edward C. Dolan Allen Isaacson HOGAN & HARTSON | 1989 July 19th | SOVRAN BANK/MARYLAND | CIVIL LAW DOCKET 141 FOLIO 75 Receipt No. L-101864 Date Pd. 7/20/89 ADVANCE CLERK 80.00pd. By: Hogan & Hartson <hr/> ADDITIONAL COSTS <hr/> Clerk 10.00 Plaintiff Sol. 10.00pd. Defendant Sol. _____ Sheriff A.A. 15.00pd. Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ Writ L-103405 25.00 pd Inter. L-103016 25.00 pd L-105272 25.00 Wage <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| 1120065 | | vs. RICHARD C. ZERBY | |

(1) 1989 July 19 Complaint, Copy of Promissory Note , Affidavit of Debit and Military Affidavit for Confessed Judgment filed. Judgment entered in favor of the Plaintiff Sovran Bank/ Maryland and against the Defendant Richard C. Zerby in the sum of \$21,671.93 together with legal interest thereafter on the judgment amount, attorney's fees in the amount of \$3,250.79 for collection and the costs of this suit.

INDEXED IN JUDGMENT INDEX

- (2) 1989 July 21 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served.
Sheriff's Return: (Richard C. Zerby) Served 8/12/89
- (3) 1989 Sept 1 Interrogatories in Aid of Execution filed.
- (4) 1989 Sept 26 Request for Writ of Garnishment of Wages filed.
- (5) 1989 Oct 4 Writ of Garnishment issued and mailed to the Sheriff of Montgomery County to be served.
Sjeriff's Return: (Writ) Non est, 10/12/89 Doesn't live here
- (6) 1989 Dec. 28 Request for Writ of Garnishment of Wages filed.
- (7) 1990 Jan. 23 Writ of Garnishment on Wages issued and mailed to Attorney Isaacson for service by private process.
- (8) 1990 Apr. 2 Affidavit of Service of Process with Exhibits filed. (Ottenberg's Bakers Inc. 3/14/90)
- (9) 1990 Apr. 16 Answer of Garnishee filed.
- (10) 1990 APR. 27 Motion for Order directing Garnishee to give effect to writ of Garnishment of wages in favor of Plaintiff upon Satisfaction of Prior Attachment, Exhibits filed.
- 11) 1990 May 16 Order Directing Garnishee to Give Effect to Writ of Garnishment of Wages in Favor of Plaintiff Upon Satisfaction of Prior Attachment filed. RE: Order Directing Garnishee to give effect to Writ of Garnishment is GRANTED. (Copies mailed to Messrs. Isaacson, Zerby and Ottenberg's Bakers, Inc. on 5/16/90)

Hans Froelicher, IV

1989
July
20th

RICHARD L. DURSCHLAG

AND

RAE JEAN DURSCHLAG

vs.

AMERICAN HOMES CORPORATION

AND

CHRISTOPHER H. HILL

AND

KATHERINE M. HILL

1120066

CIVIL LAW DOCKET 141
FOLIO 76

Receipt No. L-101865
Date Pd. 7/20/89
ADVANCE CLERK 80.00pd.
By Corbin, Warfield,
Schaffer & Meredith

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L107999
Date Pd. 4-19-90
By: CORBIN, WARFIELD,
SCHAFFER & MEREDITH

- (1) 1989 July 20 Complaint for Confessed Judgment, Copy of Promissory Note and Affidavit for Confessed Judgment filed. Judgment entered in favor of the Plaintiff, Richard L. Durschlag and Rae Jean Durschlag and against the Defendants, American Homes Corporation, Christopher H. Hill and Katherine M. Hill, jointly and severally for the sum of \$32,000.00 and attorney's fees of \$4,800.00.

INDEXED IN JUDGMENT INDEX SATISFIED

- (2) 1989 July 21 Notice of Entry of Judgment by Confession issued and delivered to Attorney Froelicher for service by Private Process.

(3) 1989 Aug 4 Acknowledgment filed.

(4) 1989 Aug 15 Acknowledgment filed.

(5) 1989 Dec 28 Request to Reissue filed.

(6) 1989 Dec 28 Notice of Entry of Judgment by Confession issued and mailed to Attorney Forelicher for service by Private Process.

(7) 1990 Apr. 17 Order of Satisfaction filed.....SATISFIED, JUDGMENT PAID IN FULL

| | | | |
|--|----------------------|--|--|
| William F. Mulroney | 1989 July 20th | REGINA ALICE KRESZTURI | CIVIL LAW DOCKET 141 FOLIO 77 Receipt No. L-101866 Date Pd. 7/20/89 ADVANCE CLERK 80.00pd. By: Ashcraft & Gerel <hr/> ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. 5.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L111113 Date Pd. 9-7-90 By: FRANK CANADA |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120067</div> * Eugene A. Edgett, Jr. | | vs. *JOHN JOSEPH LYNCH, III AND *CRYSTAL FORD, LTD. | |
| | | JURY | |

- (1) 1989 July 20 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 July 21 Summons issued and mailed to Attorney Mulroney for service by Private Process.
- (3) 1989 Sept 14 Answer to Complaint filed (Crystal Ford)
- (4) 1989 Sept 14 Interrogatories filed.
- (5) 1989 Nov 28 Motion for Summary Judgment, Memorandum in support of Defendant's Motion for Summary Judgment and exhibits filed.
- (6) 1989 Dec 5 Correspondence filed. RE: Summary Judgment and Dismissal
- (7) 1989 Dec 28 Order of court filed....ORDERED that summary Judgment is entered in favor of the Defendant Crystal Ford, Ltd and against Plaintiff Regina Alice Kreszturi in the above entitled matter. (Copies mailed to messrs. Edgett and Mulroney on 1/12/90)
- (8) 1989 Dec 28 Judgment extended in favor of the Defendant Drystal Ford, Ltd and agaist Plaintiff Regina Alice Kreszturi in the above entitle matter.
- SATISFIED INDEXED IN JUDGMENT INDEX - against Plaintiff for costs in favor of Crystal Ford Ltd, Only
- (9) 1990 Jan 8 Correspondence filed. RE: Summary Judgment and Dismissal
- (10) 1990 Feb. 16 Line filed. RE: Reissue summons on John Joseph Lynch III.
- (11) 1990 Feb. 16 Summons reissued and mailed to attorney Mulroney for service by private process.
- (12) 1990 Mar 21 Answer to complaint filed. (John Joseph Lynch, III)
- (13) 1990 Apr 9 Correspondence filed. Re. Continue trial date
- (14) 1990 May 2 Interrogatories filed.
- (15) 1990 Aug. 1 Notice of Taking Oral Deposition filed. (Regina Alice Kereszturi)
- (16) 1990 Aug. 2 Motion to Continue the Trial Date and to Stay Further Proceedings. Statement of Grounds and Authorities filed.
- (17) 1990 Aug. 6 Notice of Deposition filed. (John Joseph Lynch)
- (18) 1990 Aug. 14 Opposition to the Motion to Continue Trial Date and to Stay Further Proceedings filed.
- (19) 1990 Aug. 27 Order of Court filed. Motion for Continuance DENIED. MOOT. Copies mailed to Messrs. Mulroney and Bizer.
- (20) 1990 Sept. 7 Line filed. RE: Case pending in U S District Court for the District of Maryland as there is diversity of Citizenship between the parties , therefore dismiss the case.
- (21) 1990 Oct. 29 Line of Dismissal filed.... DISMISSED WITH PREJUDICE AS THE JUDGMENT HAS BEEN SATISFIED.

DISMISSED

Mitchell Barry
Rosenfeld
Joseph F. Giordano
McNeily & Rosenfeld

1989
July
20

JOHN A. SCOURTIS

CIVIL LAW DOCKET 141
FOLIO 78

Receipt No. L-101867
Date Pd. 7/20/89
ADVANCE CLERK \$80.00
By: McNeily & Rosenfeld

ADDITIONAL COSTS

Clerk 11.00
Plaintiff Sol. 10.00 pd
Defendant Sol.
Sheriff A.A. 45.00 pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1120068

VS.

ROBERT L. CLEVELAND, JR.
and
NATIONAL SPORTS BEEPERS
OF WASHINGTON, INC.
and
NATIONAL SPORTS BEEPERS OF
MARYLAND INC.

- (1) 1989 July 20 Complaint and Demand for Jury Trial filed. (Contract)
(2) 1989 July 21 Summons issued and delivered to the Sheriff to be served. (\$45.00 PD)
Sheriff's Returns: (Robert L. Cleveland, Jr.) Non est 8/10/89 Vacant waterfront home
(National Sports Beepers of Washington, Inc.
serve Robert L. Cleveland, Jr.) Non est 8/10/89 Vacant waterfront
home moved
(National Sports Beepers of MD Inc. serve
Robert L. Cleveland, Jr.) Non est, 8/10/89 vacant Waterfront Home
(3) 1989 Sept. 25 Line filed. Re: Reissue
(3) 1989 Oct. 18 Summons re-issued and mailed to Attorney Giordano for service by Private
Process.
(4) 1989 Oct. 23 Line filed. Re: Reissue
(5) 1989 Nov. 13 Summons reissue and mailed to Attorney Giordano for service by Private Process
(6) 1990 Mar. 28 Plaintiff's Motion for Alternate Service with Exhibits filed.
(7) 1990 Apr. 20 Order of Court filed. Motion for Alternative Service GRANTED. (Copies mailed to
Attorneys Rosenfeld and Giordano on 5/14/90) Not published - see note in filed
(8) 1990 May 17 Order of Publication, Order passed thereon. (Copy mailed to Attorney Rosenfeld
on 5/17/90)
(9) 1990 June 13 Certificate of Publication of Order of Publication filed.
(10) 1990 July 18 Plaintiff's Motion for Order of Default, Points and Authorities, Exhibits filed.
(11) 1990 Aug. 9 Order of Court filed. Motion for Default is GRANTED. (Copies mailed to
Attorneys Rosenfeld and Giordano.
(12) 1990 Aug. 9 Notice of Default Order issued and mailed to Robert L. Cleveland, Jr.,
National Sports Beepers of Washington, Inc. and National Sports Beepers of
Maryland Inc. (copies mailed to Attorneys Rosenfeld and Giordano)
(13) 1990 Nov. 20 Case at issues- issues joined elects Court Trial before Judge Robert H.
Heller, Jr. Testimony taken. Counsel heard. Defendants not present. Verdict of
the Court entered in favor of the Plaintiff, John A. Scourtis. Judgment to be
entered at the direction of the Court in favor of the plaintiff, John A. Scourtis
against the defendants Robert L. Cleveland (1), National Sports Beepers, MD Inc. (2),
and National Sports Beepers Washington Inc. (3) for the sum of (1) \$5,000.00
(2) \$ 5,760.00 and (3) \$2094.50 with interest and costs of suit. Copies mailed
11/27/90
(14) 1990 Nov. 23 Judgment extended in favor of the Plaintiff, John A. Scourtis against the
Defendant Robert L. Cleveland, Jr., for the sum of \$5,000.00 with interest and costs
of suit.
INDEXED IN JUDGMENT INDEX
(15) 1990 Nov. 23 Judgment extended in favor of the Plaintiff, John A. Scourtis against the
Defendant National Sports Beepers of Maryland Inc. for the sum of \$5,760.00 with
interest and costs of suit.
INDEXED IN JUDGMENT INDEX

(16) 1990 Nov. 23 Judgment extended in favor of the PLaintiff, John A. Scourdis, against the defendant, National Sports Beepers Washington, Inc. for the sum of \$2,094.50 with interest and costs of suit.

INDEXED IN JUDGMENT INDEX

- (1) 1989 July 20 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1989 July 24 Summons issued and mailed to Attorney Girandola for service by Private Process.
- (3) 1989 July 31 Affidavit of Service filed. (Corporation Trust, Inc on 7/26/89)
- (4) 1989 Aug 24 Answer to Complaint filed. (Zayres Corp)
- (5) 1989 Sept 5 Interrogatories filed.
- (6) 1989 Oct. 18 Entry of Appearance filed.
- (7) 1989 Oct. 18 Plaintiffs First Request for Production of documents and Tangible Things filed.
- (8) 1989 Nov. 24 Interrogatories filed. (to John Joseph Peranio)
- (9) 1990 Jan. 30 Answers of Zayre Corp. to Interrogatories filed.
- (10) 1990 Feb 28 Correspondence filed. RE: Interrogatories
- (11) 1990 Mar 2 Answers to Interrogatories filed.
- (12) 1990 Apr 20 Notice of taking Oral Deposition filed.
- (13) 1990 Apr 26 Notice of Deposition filed.
- (14) 1990 Apr 26 Request for Subpoena filed.
- (15) 1990 Apr 26 Subpoena issued and mailed to Attorney Edgett for service by Private Process.
- (16) 1990 May 3 Response to Request for Production of documents with exhibits filed.
- (17) 1990 May 18 Proof of Service/Return of Private Process Server filed. Marcia Alcon served 4/30/90
- (18) 1990 Aug. 16 Notice to Strike Appearance filed.
- (19) 1991 Dec. 4 Order of satisfaction filed. PAID, SATISFIED.

Pro Se

1989
July
20th

WILLIAM J. GROSS #174639

CIVIL LAW DOCKET 141
FOLIO 80

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1120070

VS.

RICHARD SINGLETON, WARDEN
MARYLAND HOUSE OF CORRECTIONS

AND

BISHOP L. ROBINSON, COMMISSIONER
OF CORRECTION

- (1) 1989 July 20 Petition for Writ of Mandamus and Petition to Proceed without payment and Court Costs filed.
- (2) 1989 July 27 Petition for Writ of Mandamus per Judge Bruce C. Williams, serve on Defendants as a regular suit. (Copies mailed to William J. Gross on 7/28/89)
- (3) 1989 July 28 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Bishop L. Robinson) Served 8/3/89
- (4) 1989 July 28 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Richard Singleton, Warden) Served 8/3/89
- (5) 1989 Aug 15 Correspondence filed. RE: Sheriff's Bill
- (6) 1989 Aug 25 Motion to Dismiss or, in the Alternative Motion for Summary Judgment and attachments filed.
- (7) 1989 Sept 8 Rebuttal to Defendant's Motion to Dismiss, or in the Alternative, Motion for Summary Judgment filed.
- (8) 1989 Sept 22 Correspondence filed. RE: New Office address
- (9) 1989 Sept 26 Order of court filed...ORDERED that the Motions is hereby granted. (Copies mailed to Attorney Lane - Weber and William Gross on 10/18/89)

" DISMISSED "

By: STEPHEN HELFRICH PA

- (1) 1989 July20 Complaint for Confessed Judgment, Copy of Pormissory Note and Affidavit in Support of Confessed Judgment filed. Judgment entered in favor of the Plaintiff, H & M Crofton Station Limited Partnership and against the Defendant, Doulat Kappoor in the amount of \$12,128.68 plus costs and attorney's fees in the sum of \$1,212.86. **SATISFIED**
- (2) 1989 July 24 Notice of Entry of Judgment by Confession issued and dleivered to the Sheriff to be served.
Sheriff's Return: (Doulat Kappoor) Served 7/27/89
- (3) 1992 May 5 Order of satisfaction filed. **JUDGMENT SATISFIED.**

Henry L. Conway, Jr.

1989
July
20th

IRVINGTON FEDERAL SAVINGS AND LOAN
ASSOCIATION

CIVIL LAW DOCKET 141
FOLIO 82

Receipt No. L-101903
Date Pd. 7/21/89
ADVANCE CLERK 80.00pd.
By Henry L. Conway

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1120072

VS.

ORLANDUS A. BRANCH, JR.

- (1) 1989 July 20 Complaint for Breach of Contract, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 July 20 Summons issued and delivered to Attorney Conway for service by Private Process.
- (3) 1989 Aug 7 Return of Private Process Server filed. (Orlandus A. Branch, Jr on 7/28/89)
- (4) 1989 Sept. 8 Return of Private Process Server filed. (Orlandus A. Branch, Jr. 7/28/89)
- (5) 1989 Sept. 27 Correspondence filed. Re: Extension of Oct. 12, 1989 to file Answer.
- (6) 1989 Oct 30 Correspondence filed. RE: Summary Judgment
- (7) 1989 Nov 15 Case called for hearing on Summary Judgment in open court before Judge Eugene M. Lerner. Counsel heard. Def failed to appear. Court granted motion for Summary Judgment. Court signed order in file. Court granted \$44,000.00 with interest in attorneys fees. (Copies mailed to Messrs. Conway and Fuoco on 11/21/89)
- (8) 1989 Nov 15 Order of court filed...ORDERED that Irvington Federal Savings and Loan Association is hereby awarded a judgement against the Defendant Orlandus A. Branch, Jr in the amount of \$299,929.32 plus reasonable attorneys fees of \$44,000.00 and costs. (Copies mailed to Messrs. Conway and Fuoco on 11/21/89)
- (9) 1989 Nov 15 Judgment extended in favor of the Plaintiff and against the Defendant Orlandus A. Branch, Jr in the amount of \$299,929.32 plus reasonable attorney fees of \$44,000.00 and costs.

INDEXED IN JUDGMENT INDEX

| | | | |
|---|----------------------|---|--|
| Susan P. Whiteford Assistant Attorney General | 1989 July 21st | SECRETARY OF STATE OF MARYLAND Appellee | CIVIL LAW DOCKET 141 FOLIO 83 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L-105508 50.00 Appeal <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| <div style="border: 1px solid black; width: 60px; height: 20px; margin: 10px auto; text-align: center; line-height: 20px;">1120073</div> Alan P. Zuckerberg | | vs. HICKORY HILLS LIMITED PARTNERSHIP Appellant | |

- (1) 1989 July 21 Order for Appeal filed.
- (2) 1989 July 31 Appeal Petition and Request for Order to Stay Enforcement, Request for Hearing filed.
- (3) 1989 July 31 Appeal Petition and Request for Order to Stay Enforcement, Request for Hearing filed.
- (4) 1989 Aug. 30 Record of Administrative Hearing with Exhibits filed.
- (5) 1989 Aug. 30 Notice in Accordance with Md. Rule B-12 mailed to Attorney Zuckerberg and Winfield Kelly.
- (6) 1989 Aug. 30 Answer to Petition of Appeal filed.
- (7) 1989 Aug. 30 Certificate in Compliance filed.
- (8) 1989 Sept 29 Appellant's Memorandum in support of Administrative Appeal filed.
- (9) 1989 Nov 8 Appellee's Memorandum in support of Agency's Decision filed.
- (10) 1989 Dec 7 Motion to Remand for Additional Evidence filed.
- (11) 1989 Dec 11 Appellant's Reply Memorandum in support of Administrative Appeal filed.
- (12) 1989 Dec 11 Case at issued joined elects Court Trial before Judge Lawrence H. Ruschworth. Counsel heard. Court granted Motion to Remand. Court signed order in filed. Court denied Motion for Counsel fees. (Copies mailed to messrs. Zukerbert and Whitefore on 12/19/89)
- (13) 1989 Dec 12 Order of Court filed...ORDERED that this case be remanded for additional evidence. (Copies mailed to Messrs. Zukerbert and Whiteford on 12/19/89)
- " REMANDED "
- (14) 1989 Dec 19 Certified copy of Docket entries issued and mailed to the Secretary of the State of Md.
- (15) 1990 Jan. 8 Notice of Appeal filed. (copies of pre hearing conference forms mailed to Messr. Collins)
- (16) 1990 Jan. 10 Order of Court filed. The Court of Special Appeals orders and directs that the Above appeal proceed without a prehearing Conference. (Due 3/9/90)
- (17) 1990 Mar. 9 Original Pleadings and Transcript transmitted to the Court of Special Appeals.
- (18) 1990 Dec. 14 Original papers together with Mandate returned from the Court of Special Appeals reading as follows; November 7, 1990: Opinion by Cathell, J. Appellee's motion to dismiss granted. Costs to be paid by the appleeant. December 7, 1990: Mandate issued.
- (19) 1990 Dec. 24 Line filed. Re: Withdraw appearance of Alan P. Zuckerberg & Zuckerberg & Kahn and enter Francis J. Collins & Kahn & Collins, P.A.)

Pro Se

1989
July
21st

DONNY GARLAND #191964

CIVIL LAW DOCKET 141
FOLIO 84

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

STATE OF MARYLAND

1120074

- (1) 1989 July 21 Petition for Writ of Habeas Corpus filed.
(2) 1989 July 25 Petition for Writ of Habeas Corpus is granted. (Copies mailed to Donny Garland and States Attorney)

| | | | |
|-------------------|----------------------|---|--|
| Wallace E. Hutton | 1989 July 21st | STATE OF MARYLAND COMPTROLLER OF THE TREASURY-Judgment Creditor | CIVIL LAW DOCKET 141 FOLIO 85 Receipt No. 101904 Date Pd. 7/23/89 ADVANCE CLERK 50.00pd. By: St. of MD <hr/> ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. _____ Defendant Sol. _____ Sheriff A.A. 15.00pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| 1120075 | | vs. THE BANK OF GLEN BURNIE-Garnishee AND GERALDINE P. PAIGE-Judgment Debtor | |

- (1) 1989 July 21 Transferred from OCA 34 FOLIO 303.
- (2) 1989 July 21 Copy of Judgment filed.
- (3) 1989 July 21 Request for Writ of Garnishment filed.
- (4) 1989 July 21 Credit on Judgment and/or Lien filed.
- (5) 1989 July 24 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (The Bank of Glen Burnie) Served 7/27/89
- (6) 1989 July 31 Garnishee's Confession of Assets filed.
- (7) 1989 Sept. 18 Motion for Judgment of Assets Confessed, Statement of Grounds and Authorities filed.
- (8) 1989 Oct. 19 Order of Court filed...ORDERED, that the Judgment of Assets Confessed be entered against the Garnishee for \$3,421.00. (copies mailed to Messr. Hutton and G. Paige and E. Walter)
- (9) 1989 Oct. 19 Judgment extended in favor of the Plaintiff and against the Garnishee, The Bank of Glen Burnie for the sum of \$3,421.00

INDEXED IN JUDGMENT INDEX

- (1) 1989 July 21 Complaint, Interrogatories and Notice to Take Deposition filed. (Motor Tort)
- (2) 1989 July 24 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Helen Darlena Kendrick) Served: 8/28/89
- (3) 1989 Sept 20 Answer filed. (Helen Darlena Kendrick)
- (4) 1989 Sept 20 Interrogatories filed.
- (5) 1989 Sept 20 Request for Production of Document filed.
- (6) 1989 Oct 3 Notice to take Deposition filed.
- (7) 1989 Oct 16 Answers to Interrogatories filed.
- (8) 1989 Dec 22 Notice of Deposition filed.
- (9) 1989 Dec 27 Plaintiff's Answers to Interrogatories filed.
- (10) 1989 Dec 29 Notice to take Deposition filed.
- (11) 1990 Apr 4 Order for Summons Duces Tecum for Deposition filed (for Defendant)
- (12) 1990 Sept. 18 Second Request for Production of Documents filed. (to K J Kerns from H Kendrick)
- (13) 1990 Sept. 26 Plaintiff's Answer to Second Request for Production of Documents filed.
- (14) 1990 Oct. 17 Line of Dismissal filed.... VOLUNTARILY DISMISSED WITH PREJUDICE.

~~Weems-W. DuVall, Jr.~~
~~HALL & DuVALL~~

1989
July
21st

JAMES R. DOCKERY, JR.

CIVIL LAW DOCKET 141
FOLIO 87

Receipt No. L-101906
Date Pd. 7/21/89
ADVANCE CLERK 80.00pd.
By James Dockery

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

STEVEN J. SMITH

AND

WILLIAM STEINER

1120077

JURY

- (1) 1989 July 21 Complaint and Prayer for Jury Trial filed. (Motor Tort)
 - (2) 1989 July 24 Summons issued and mailed to Attorney Duvall for service by Private Process.
 - (3) 1990 Apr. 26 Correspondence filed. RE: request to reissue summons.
 - (4) 1990 May 10 Two Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Steven J. Smith) Non Est 5/30/90 Moved
(William Steiner) Served 6/18/90
 - (5) 1990 June 29 Answer to Complaint filed.
 - (6) 1990 Dec. 24 Motion to Strike Appearance of Attorney and Exhibits filed.
 - (7) 1991 Jan. 14 Correspondence, with Exhibit filed. RE: Petitioner's Exhibit 1, which should be attached to Motion to Strike Appearance of Attorney.
 - (8) 1991 Feb. 7 Order of Court filed. ORDERED, that the appearance of Hall & Duvall, P.A. and Weems W. Duvall, Jr. be stricken as Attorneys of record for James R. Dockery, Jr. in the above captioned matter.
 - (9) 1991 Feb. 19 Notice to Employ New Counsel mailed to James Dockery, Jr.
 - (10) 1991 Apr. 1 Interrogatories filed.
 - (11) 1991 May 30 Motion for Sanctions, Points and Authorities, Certificate of Efforts to Resolve Discovery Dispute filed. (Not signed, see file, copies mailed 7/3/91)
 - (12) 1991 July 25 Motion for Order to Compel Discovery, Points and Authorities filed.
 - (13) 1991 Aug. 14 Order of Court filed. ORDERED, that Plaintiff shall file answers to Defendant's Interrogatories by Sept. 1, 1991. In the Event that Answers are not filed by that date, the Plaintiff's action shall be subject to dismissal with prejudice upon Motion by the Defendant. Copies mailed to Messrs. Trevillian and James Dockery, Jr.
 - (14) 1991 Oct. 7 Motion for Sanctions, Points and Authorities filed.
 - (15) 1991 Nov. 12 Order of Court filed. ORDERED, that Plaintiff's Action against Defendant, William Steiner be Dismissed with Prejudice and the court awards the Defendant counsel fees of \$150.00 against the Plaintiff. Copies mailed to Messrs. Trevillian and James Dockery.
- "DISMISSED WITH PREJUDICE AS TO WILLIAM STEINER ONLY"

T. Joseph Touhey

1989
July
21st

RICHARD ANTHONY CONNER

CIVIL LAW DOCKET 141
FOLIO 88

Receipt No. L-101907
Date Pd. 7/21/89
ADVANCE CLERK 80.00pd.
By: T. Joseph Touhey

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00

Receipt No. L109682

Date Pd. 7-2-90

By: SIMMONS & FIELDS

1120078

C. RUSSELL FIELDS

vs.

LORRAINE BEVINS THOMPSON

AND

THOMAS ORVILLE THOMPSON

- (1) 1989 July 21 Complaint, Interrogatories and Notices of Deposition filed. (Motor tort)
(2) 1989 July 24 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Lorraine Bevins Thompson) Served: 8/4/89
(Thomas Orville Thompson) Served: 8/4/89
(3) 1989 Aug. 21 Answer and Prayer for Jury Trial filed.
(4) 1989 Aug. 21 Interrogatories filed. (To Plaintiff)
(5) 1989 Aug. 31 Notice to take Deposition filed.
(6) 1989 Sept 21 Notice to take Deposition filed.
(7) 1989 Sept 27 Answers to Interrogatories filed.
(8) 1989 Oct 3 Answers to Interrogatories filed.
(9) 1989 Oct 5 Plaintiff's Answers to Interrogatories filed.
(10) 1990 Feb. 27 Line filed. RE: Strike appearance of Mary R. Cortezzo Def. Counsel Lorraine B. Thompson.
(11) 1990 Feb. 27 Line filed. RE: Enter appearance of C. Russell Fields for Lorraine Thompson.
(12) 1990 May 7 Notice to take Deposition filed.
(13) 1990 May 7 Subpoena for Deposition issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust Rec/Edwin C. Fulton, M.D.) served 5/14/90
(14) 1990 May 7 Request for Two Summons and Subpoena Duces Tecum filed.
(15) 1990 May 7 Two Summons/Subpoena Duces Tecums issued and delivered to Sheriff to be served.
Sheriff's Return: (Edwin C. Fulton, M.D.) Served 5/9/90
(Officer Brian Heger) Served 5/11/90
(16) 1990 May 29 Request for Subpoena filed. Re: Subpoena not issued, we recieved Subpoena on 5/29/90, which was same day of trial.
(17) 1990 June 28 Order of Dismissal filed.....DISMISSED WITH PREJUDICE, FULLY SATISFIED.

By: _____

JURY

- (1) 1989 July 21 Condemnation Complaint, Plats and Interrogatories filed.
- (2) 1989 July 25 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Howard G. Fuller) Served 7/25/89
(Betty C. Fuller) Served 7/25/89
- (3) 1989 July 25 Summons issued and mailed to Attorney Pollock for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (4) 1989 Nov. 8 Request for Order of Default filed.
- (5) 1989 Nov 28 Judgment of Default Order filed....ORDERED that Default Judgment is granted. (Copies mailed to Attorney Pollock and Mr & Mrs. Howard G. Fuller on 11/29/89)
- (6) 1989 Nov 29 Notice of Default Order issued and mailed to Attorney Pollock and Mr & Mrs. Howard G. Fuller.
- (7) 1989 Dec. 5 Request for Reissue of Summons filed.
- (8) 1989 Dec. 14 Summons re-issued and mailed to Attorney Pollock for service by private process.
- (9) 1990 Jan 3 Return of Private process Server filed. (Jerome E. Egan on 1/1/90)
- (10) 1990 Jan 3 Return of Private Process Server filed. (Elware E. Egan has been deceased for six years)
- (11) 1990 Feb. 20 Prayer for Jury trial filed.
- (12) 1990 Feb. 20 Entry of Appearance filed. (Enter Jerome T. May for Howard & Betty Fuller)
- (13) 1990 July 27 Stipulation of Dismissal filed..... DISMISSED.

| | | | |
|------------------|----------------------|---|--|
| C. Michael Walls | 1989 July 24th | GEORGE CUNDIFF-Claimant/Appellant | CIVIL LAW DOCKET 141 FOLIO 90 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| 1120080 | | vs. KRAFT, INC.-Employer/Appellee AND STANDARD FIRE INSURANCE CO. AETNA CASUALTY & SURETY INS.-Insurer/Appellee | |
| | | JURY | |

- (1) 1989 July 24 Appeal from Order of Worker's Compensation Cimmission filed.
- (2) 1989 July 24 Appeal Petition filed.
- (3) 1989 July 24 Request for Jury Trial filed.
- (4) 1989 July 24 Claimant's Issues of Fact filed.
- (5) 1989 Aug 4 Employer and Insurer's Answer to Claimant's Appeal Petition filed.
- (6) 1989 Aug 4 Interrogatories filed.
- (7) 1989 Aug 8 Motion for Extension of Filing Time filed.
- (8) 1989 Sept 21 Order of Court filed....ORDERED that the time for filing transcript be and it is hereby extented, and further ORDERED, that the transcript be filed on or before the 16th day of October, 1989. (Copies mailed to Attorneys Walls & Hershberger on 9/21/89)
- (9) 1989 Dec. 4 Motion to Dismiss, Statement of Points and Authorities filed.
- (10) 1989 Dec 28 Order of Court filed...ORDEREDthat the instant case of George Cundiff vs. Kraft, Inc et al, be and the same is hereby dismissed. (Copies mailed to Messrs. Walls & Hershberger on 1/17/90)
- " DISMISSED "
- (11) 1990 Jan 18 Certified Copy of Docket entires mailed to the Worker's Compensation.
- (12) 1990 Feb. 27 Request for hearing filed.

Barry E. Gordon
Ronald S. Canter
WOLPOFF AND ABRAMSON

1989
July
24th

ANNE ARUNDEL GENERAL HOPSITAL

CIVIL LAW DOCKET 141
FOLIO 91

Receipt No. L-101936
Date Pd. 7/24/89
ADVANCE CLERK 80.00pd.
By: Wolpoff & Abramson

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

STEPHEN BO HOOPER, JR. a/k/a
STEPHEN B. HOOPER

1120081

- (1) 1989 July 24 Complaint and Exhibits filed. (Contract)
- (2) 1989 July 25 Summons issued and mailed to Attorney Gordon for service by Private Process.
- (3) 1989 Oct. 25 Motion for Summary Judgment, Affidavit in Support filed.
- (4) 1989 Oct. 25 Request to reissue summons.
- (5) 1989 Nov. 24 Summons reissued and mailed to Attorney Wolpoff for service by private process.

Charles Bagley, IV
COUNCIL, BARADEL,
KOSMERL & NOLAN

1989
July
24th

NORTH ARUNDEL NURSING & CONVALESCENT
CENTER, INC.

CIVIL LAW DOCKET 141

FOLIO 92

Receipt No. L-101937
Date Pd. 7/24/89
ADVANCE CLERK 80.00pd.
By: Council, Baradel,
Kosmerl & Nolan

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1120082

VS.

WILLIAM J. PARRISH

AND

ROBERT PARRISH

- (1) 1989 July 24 Complaint, Exhibits, Motion for Summary Judgment, Affidavit and Affidavit in Support of Reasonable Attorney's Fees filed. (Contract)
- (2) 1989 July 25 Summons issued and mailed to Attorney Bagley for service by Private Process.
- (3) 1989 Aug. 24 Return of Private Process Server filed. (Robert Parrish, 8/8/89)
- (4) 1989 Sept. 1 Return of Private Process Server filed. (William J. Parrish, 8/25/89)
- (5) 1989 Dec 11 Request for Entry of Order of Default, Points and Authorities and exhibits filed.
- (6) 1989 Dec 11 Non-Military Affidavit filed.
- (7) 1989 Dec. 20 Order of Court filed. Two Defaults GRANTED. (Copies mailed to Attorney Bagley, and to William J. Parrish and Robert Parrish on 12/20/89)
- (8) 1989 Dec. 20 Notice of Default Order issued and mailed to William J. Parrish. (Copy mailed to Attorney Bagley on 12/20/89)
- (9) 1989 Dec. 20 Notice of Default Order issued and mailed to Robert Parrish. (Copy mailed to Attorney Bagley on 12/20/89)
- (10) 1990 Mar. 5 Case at issue - issues joined elects Court Trial before Judge Martin A. Wolff. Testimony taken. Verdict of the Court entered in favor of the Plaintiff. Judgment to be entered at direction of the Court in favor of the Plaintiff North Arundel Nursing and Convalescent Center, Inc. against the Defendants William J. Parrish and Robert Parrish for the sum of \$20,725.92 and Cost of Suit. Copies mailed to Attorney Bagley and William J. Parrish and Robert Parrish 3/6/90.
- (11) 1990 Mar. 5 Judgment entered in favor of the Plaintiff, North Arundel Nursing and Convalescent Center, Inc., against the Defendants, William J. Parrish and Robert Parrish, for the sum of \$20,725.92 and Costs of Suit.
- (12) 1991 Apr. 15 Notice of Recorded Judgment from the Circuit court for Baltimore City filed.
- (13) 1991 June 10 Interrogatories in Aid of an Execution on Judgment filed.

John W. Pfeifer
PFEIFER & FABIAN, P.A.

1989
July
24th

LYNDA STEED

VS.

JOSEPH HEBER

1120083

CIVIL LAW DOCKET 141
FOLIO 93

Receipt No. L-101938
Date Pd. 7/24/89
ADVANCE CLERK 80.00pd.
By: Pfeifer & Fabian

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

JURY

- (1) 1989 July 24 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1989 July 25 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Joseph Heber) Served 8/3/89

Richard M. Kremen
E. Bernard Justis
SEMMEs, BOWEN & SEMMEs

1989
July
24th

E-Z-GO DIVISION OF TEXTRON, INC.

CIVIL LAW DOCKET 141
FOLIO 94

Receipt No. L-101939
Date Pd. 7/24/89
ADVANCE CLERK 80.00pd.
By: Semmes, Bowen & Semmes

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1120084

Lynn T. Krause

VS.

1961 LIMITED PARTNERSHIP t/a CROFTON
COUNTRY CLUB

AND

WILLIAM D. BERKSHIRE

- (1) 1989 July 24 Complaint and Exhibits filed. (Contract)
- (2) 1989 July 25 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (1961 Limited Partnership t/a Crofton Country
Club, serve W. Berkshire) Served 7/26/89
(William D. Berkshire) Served 7/26/89
- (3) 1989 Sept 18 Answer to Complaint filed. (1691 Limited Partnership t/a Crofton Country Club and
William D. Berkshire)
- (4) 1989 Sept 19 Counterclaim filed.
- (5) 1989 Oct. 18 Stipulation filed.
- (6) 1989 Oct. 23 Order of Court filed. Stipulation GRANTED. Copies mailed to Messrs. Justis and
Krause on 10/23/89.
- (7) 1989 Oct. 25 Plaintiff's Motion to Dismiss Counterclaim, Memorandum of Law in Support of
Plaintiff's Motion to Dismiss Counterclaim filed. Moot per Order 1/5/90
- (8) 1989 Nov. 16 Correspondence filed. Re: Extension of Dec. 1, 1989 to file response to Motion to
Dismiss Counterclaim.
- (9) 1989 Dec 5 Defendant's Response to Plaintiff's Motion to Dismiss Counterclaim filed. MOOT per
Order 1/5/90
- (10) 1989 Dec 5 Amended Counterclaim filed.
- (11) 1990 Jan. 10 Plaintiff's Answer to Defendants Amended CounterClaim filed.
- (12) 1990 Jan 22 Withdrawal of Appearance filed.
- (13) 1990 Mar 30 Plaintiff's Interrogatories to Defendant 1691 Limited Partner-
ship t/a Crofton Country Club filed.
- (14) 1990 Mar 30 Plaintiff's Documents Requests to Defendant 1691 Limited
Partnership t/a Crofton Country Club filed.
- (15) 1990 July 23 Plaintiff's Motion for Sanctions, and Exhibits filed.
- (15) 1990 Aug 14 Order of Court filed....ORDERED, that the Counterclaim of Defendant, 1691 Limited
Partnership t/a Crofton Country Club, be and hereby is dismissed with prejudice; and it
is further ORDERED that Judgment by Default is hereby entered against Defendant,
1691 Limited Partnership t/a Crofton Country Club, in favor of Plaintiff E-Z-Go Division of
Textron, Inc. in the amount of \$30,089.00, plus costs and attorney's
fees in an amount to be submitted to the Court. (Copies mailed to E. Bernard Justis, Esq.,
Lynn T. Krause, Esq., Robert S. Jett III, Esq., on 8/28/90)
- (17) 1990 Aug 14 Judgment extended in favor of Plaintiff, E-Z-Go Division of Textron, and against
Defendant, 1691 Limited Partnership t/a Crofton Country Club in the amount of
\$30,089.00.

INDEXED IN JUDGMENT INDEX Against 1691 Limited Partnership t/a Crofton Country Club only

- (18) 1990 Sept. 17 Motion for Reconsideration, Exhibit, Affidavit in Support of Motion for Reconsideration filed.
- (19) 1990 Sept. 17 Defendant, 1691 Limited Partnership t/a Crofton Country Club's Answers to Interrogatories filed.
- (20) 1990 Oct. 5 Plaintiff's Memorandum of Law in Opposition to Motion for Reconsideration, and Exhibits filed.
- (21) 1990 Oct 17 Order of Court filed. ORDERED, that the Order of August 13, 1990 will be stricken provided Defendant: (1) Provides all documents requested by Plaintiff and (2) Pays the sum of \$750.00 in counsel fees, all within 20 days of the date of this Order. (Copies mailed to Atty's Justis and Krause by Judge's Secretary)
- (22) 1990 Nov. 2 Defendant's Response to Plaintiff's Request for Production of Documents filed.
- (23) 1991 May 2 Notice of Deposition and Request for Documents filed.
- (24) 1991 July 9 Interrogatories filed. (to E-Z Go Division of Textron, Inc.)
- (25) 1991 Aug 15 Notice of Service filed. (Response to Interrogatories)
- (26) 1991 Aug 15 Plaintiff's Motion for Sanctions, plus Exhibits, filed.
- (27) 1991 Sept. 11 Order of Court filed...ORDERED, that the counter claim of Defendant's 1691 Limited Partnership t/a Crofton Country Club and William D. Berkshire, be and hereby Dismissed with prejudice:...ORDERED, that Judgment by Default entered against Defendants, 1691 Limited Partnership t/a Crofton Country Club and William D. Berkshire, in favor of Plaintiff, E-Z-Go Division of Textron, Inc., in the amount of \$30,089.00 plus costs and Attorneys fees in the amount to be submitted to the Court. (copies mailed to Messrs. Margulies and Krause, 9/23/91)
- (28) 1991 Sept. 11 Judgment extended in favor of the Plaintiff, E-Z-Go Division of Textron, Inc. and against Defendants 1691 Limited Partnership t/a Crofton Country Club and William D. Berkshire, in the amount of \$30,089.00, plus costs and attorneys fees in the amount to be submitted to the Court.

INDEXED IN JUDGMENT INDEX

- (29) 1991 Oct 7 Motion to Revise Judgment filed.
- (30) 1991 Oct 9 Plaintiff's Opposition to Motion to Revise Judgment, Affidavit in Support of Plaintiff's Opposition to Motion to Revise Judgment, Good Faith Certificate Pursuant to Rule 2-431 filed.
- (31) 1991 Oct 11 Order of Court filed. ORDERED, that the prior Order of this Court dated 9/6/91 be stricken on the condition that, on or before the 18th day of October 1991, the remaining documents requested of a Mr. Berkshire be provided to the Plaintiff and further, that Defendant pay \$162.25 to Plaintiff or the expenses incurred as a result of the failed deposition. (Copies mailed 10/15/91)
- (32) 1991 Oct 11 Defendants' Response to Plaintiff's Opposition to Defendants' Motion to Revise Judgment, Affidavit in Support of Defendants' Response to Plaintiff's Opposition to Motion to Revise Judgment filed.
- (33) 1991 Oct. 10 Motion for Sanctions for Attorneys' Fees & Affidavit in Support of Motion for Sanctions for Attorneys' Fees filed.
- (34) 1991 Nov. 7 Opposition to Motion for Attorneys' Fees filed.
- (35) 1991 Nov. 20 Order Granting Plaintiff's Motion for Sanction for Attorneys' fees filed. (Copies mailed to Attorneys Ferris & Margulies on 11/21/91)
- (36) 1991 Nov 21 Reply Memorandum in Support of Plaintiff's Motion for Attorney's Fees filed.

Douglas G. Worrall
SMITH, SOMERVILLE &
CASE

1989
July
24th

WEXFORD CONSTRUCTION CORP.

AND

JOHN E. HARMS, JR. AND ASSOCIATES, INC.

CIVIL LAW DOCKET 141
FOLIO 95

Receipt No. L-101940
Date Pd. 7/24/89
ADVANCE CLERK 80.00pd.
By: Smith, Somerville &
Case

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff A.A. 30.00pd.
Sheriff B. City 15.00pd.
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L107746
Date Pd. 4-5-90
By: FRIEDMAN & MAC FADYEN

1120085

- (1) 1989 July 24 Complaint, Exhibits, Affidavit of John E. Harms, III and Affidavit of Charles A. Logan, P.E. filed. (Contract)
- (2) 1989 July 25 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (A.A. County, serve O. James Lighthizer) Served 7/27/89
(Joseph Burrows) Served 7/27/89
- (3) 1989 July 25 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
Sheriff's Return: (Key Federal Savings Bank, serve on R.A. Resagent, Inc.) Served 8/2/89
- (4) 1989 Oct. 16 Consent Stipulation filed.
- (5) 1990 Apr. 3 Dismissal with Prejudice filed.

DISMISSED WITH PREJUDICE

- (1) 1989 July 24 Complaint, Interrogatories, Request for Admission of Facts and Genuineness of Documents and Election for Jury trial filed. (Motor Tort)
- (2) 1989 July 25 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Cornelius Joseph Donnelly, III) Served 8/1/89
- (3) 1989 Aug 21 Answer filed. (Cornelius Joseph Donnelly, III)
- (4) 1989 Aug 21 Jury Demand filed.
- (5) 1989 Aug 21 Interrogatories filed.
- (6) 1989 Aug 21 Request for Production of Documents filed.
- (7) 1989 Aug 24 Amended Answer filed.
- (8) 1989 Aug 25 Defendant's Response to Plaintiff's Request for Admission of Facts and Genuineness Documents filed.
- (9) 1989 Dec 8 Supplemental Response to Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
- (10) 1989 Dec 20 Notice of Deposition filed.
- (11) 1990 Jan. 24 Answers to Interrogatories filed.
- (12) 1990 Jan. 24 Answers to Interrogatories filed.
- (13) 1990 Feb. 3 Revised Notice of Deposition filed.
- (14) 1990 Feb. 15 Notice to take Deposition filed.
- (15) 1990 Apr. 19 Amended/Supplemental Answers of Maxine Bright to Defendant's Interrogatories filed.
- (16) 1990 Apr. 19 Amended/Supplemental Answers of Robert Bright to Defendant's Interrogatories filed.
- (17) 1990 Apr. 27 Answers to Interrogatories filed.
- (18) 1990 May 21 Notice of Records Deposition filed.
- (19) 1990 May 21 Notice of Records Deposition filed.
- (20) 1990 May 21 Notice of Records Deposition filed.
- (21) 1990 May 21 Request for Eight Subpoenas filed.
- (22) 1990 May 21 Eight Subpoenas issued and mailed to Attorney Talbott for service by private process.
- (23) 1990 June 25 Affidavit of Service filed. (Ron Hendrick served 6/1/90 Cust Rec Koons Ford)
- (24) 1990 June 25 Affidavit of Service filed. (Sherry Parsons served 6/1/90 Cust of Rec Stephen Faust)
- (25) 1990 June 25 Affidavit of Service filed. (Cust Rec Gary M. Richardson MD served 6/1/90)
- (26) 1990 June 25 Affidavit of Service filed. (Cust Rec Anne Arundel Hosp served 6/1/90)
- (27) 1990 June 25 Affidavit of Service filed. (Cust Rec Anne Arundel Hosp served 6/1/90)
- (28) 1990 June 25 Affidavit of Service filed. (Cust Rec E.C. Fulton MD served 5/30/90)

- (29) 1990 July 9 Notice of Records Deposition filed.
- (30) 1990 July 9 Subpoena issued and mailed to Attorney Kessler for Service by private process.
(Cust Rec Sinai Hospital)
- (31) 1990 Sept. 25 Copy of Motion to Consolidate filed.
- (32) 1991 Jan. 23 Answer to Motion to Consolidate filed.
- (33) 1991 Feb. 4 Order of Court filed...ORDERED, the Motion to Consolidate Granted, for Trial purposes ONLY. (copies mailed to Messrs. Trimmer, Talbott and Bowie)

Cases 1120086 and 1123071 are Consolidate for Trial Purposes ONLY

- (34) 1991 Feb. 25 Notice of Consolidation mailed to Messrs. Trimmer, Talbott and Bowie.
- (35) 1991 Mar 13 Defendants' Opposition to Plaintiffs' Motion for Sanctions filed.
- (36) 1991 Mar 13 Supplemental Answers to Interrogatories by Cornelius J. Donnelly III Propounded by Plaintiff Bright filed.
- ~~(37) 1991 Mar 13 Answers to Interrogatories by Cornelius J. Donnelly III filed~~ Clerks error see 1123071
- (38) 1991 Mar 13 Notice of Deposition filed.
- (39) 1991 Mar 13 Notice of Records Deposition filed.
- (40) 1991 Mar 13 Request for Eight Subpoena filed.
- (41) 1991 Mar 13 Eight Subpoena issued and delivered to Atty Talbott for Service by Private Process.
- (42) 1991 Apr 8 Correspondence filed. RE: Plaintiff's Interrogatories
- (43) 1991 Apr 15 Notice of Records Deposition filed.
- (44) 1991 Apr 15 Line filed. RE: Request for Three Subpoenas
- (45) 1991 Apr 15 Three Subpoena issued and mailed to Atty Talbott for Service by Private Process.
(Cust Rec Dr. Daniel Drubach, Dust Rec Dr. Rogert Harris, Cust Rec Dr. Rosenberg)
- (46) 1991 Aug. 26 Motion to Shorten time, Points and Authorities filed.
- (47) 1991 Aug. 26 Motion to Compel, Points and Authorities, Exhibits filed.
- (48) 1991 Aug. 30 Copy of Certificate Requirement as Required by rule 1-204 (b) filed.
- (49) 1991 Sept. 9 Order of Court filed...ORDERED, the Motion to Shorten Time is Denied. (copies mailed to Messrs. Talbott, Bowie and Trimmer, 9/24/91)
- (50) 1991 Sept. 11 Response to Motion to Compel IME filed.
- (51) 1991 Sept. 12 Order of Court filed...ORDERED, the Motion to Compel IME is Denied. (copies mailed to Messrs. Talbott, Bowie and Trimmer, 9/24/91)
- (52) 1991 Sept. 19 Certificate of Discovery filed. (Answers to Interrogatories)
- (53) 1991 Oct. 9 Motion to Continue, Points and Authorities filed.
- (54) 1991 Oct. 9 Motion to compel Psychiatric Examination, Points and Authorities, Exhibits filed.
- (55) 1991 Oct. 15 Affidavit of Service filed. (Daniel Drubach, M.D. 10/10/91)
- (56) 1991 Oct. 24 Affidavit of Service filed. (Anna Frankle 10/17/91)
- (57) 1991 Oct. 24 Affidavit of Service filed. (Brian Bemis, PhD 10/18/91)
- (58) 1991 Oct. 24 Affidavit of Service filed. (William O'Donnell, PhD 10/10/91)
- (59) 1991 Oct. 24 Affidavit of service filed. (David Jones 10/21/91)
- (60) 1991 Oct. 25 Response in Opposition to Defendant Donnelly's Motion to Continue filed.
- (61) 1991 Nov. 4 Order of Court filed. ORDERED, that trial in the above-captioned case be continued to a date to be agreed upon by all counsel. Copies mailed to Messrs. Talbott, Louchs and Trimmer.
- (62) 1991 Nov. 4 Order of Court filed. ORDERED, that Motion to Compel Psychiatric Medical Exam is DENIED. Copies mailed to Messrs. Talbott, Louchs and Trimmer.
- (63) 1991 Nov. 19 Order of Court filed...ORDERED, that the Motion for Request for Severance is Denied. (Copies mailed to Messrs. Trimmer, Talbott and Loucks, 12/10/91)

1120086

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #

C - 92 - 00815 MT

Charles C. Bowie
Jerome E. Michaelson

1989
July
24th

RICHARD P. COLBERT

CIVIL LAW DOCKET 141
FOLIO 97

Receipt No. NO COSTS
Date Pd. TRANSFERRED FROM
ADVANCE CLERK BALTO. CITY
By: _____

ADDITIONAL COSTS

Clerk _____ 10.pd
Plaintiff Sol. _____ 10.pd 10.pd
Defendant Sol. _____ 10.pd 10.pd
Sheriff _____
Sheriff _____
Sheriff _____
addl sol _____ 10.pd

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
B. CITY \$105.00

TOTAL Costs 60.00
Receipt No. 1105322
Date Pd. 1-3-90
By: HUBER & LUTCHE

Open Costs from
Baltimore City
\$105.00

1120087

J. Owen Bracken
EUGENE A. EDGETT, JR.
Att. for James Julian
Inc.
George L. Huber, Jr.
William J. Kobokovich, Jr.
HUBER & LUTCHE
Attorneys for Phillip
Todd

vs.

HARDESTY TRUCKING CO., INC.

AND

PHILLIP TODD

AND

JAMES JULIAN, INC.

JURY

- (1) 1989 July 24 Original papers and certified copy of the docket entries with Request for Jury Trial from the Circuit Court of Baltimore City filed. (Motor Tort)
- (2) 1989 July 25 Notice of transfer mailed to Attorneys Bowie, Michaelson, Huber and Bracken and Hardesty Trucking Co., Inc.
- (3) 1989 July 28 Plaintiff's Response to Request for admission of Facts filed.
- (4) 1990 Jan. 2 Order of Satisfaction filed....."PAID, SETTLED AND SATISFIED"

Alexander J. Pires, Jr
Steven K. Russell
MCLEOD & PIRES
Steven Russell

1989
July
24th

SANDRA TRUMPOWER

CIVIL LAW DOCKET 141
FOLIO 98

Receipt No. L-101942
Date Pd. 7/24/89
ADVANCE CLERK 80.00pd.
By: Mcleod and Pires

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1120088

Jerald J. Oppel

vs.

HOMER TRUMPOWER
AND
VIOLET I. TRUMPOWER
AND
BONNIE JEAN VANDEVORT
AND
ATLANTIC DECORATING, INC.
AND
ATLANTIC COMMERCIAL COMPANY, INC.
AND
MADISON COATING SYSTEMS, INC.
AND
AMERICAN PAINTING CONSULTANTS, INC.

- (1) 1989 July 24 Verified Complaint for Accounting and Delcaratory Judgment and Exhibits filed.
- (2) 1989 July 24 Summons issued and mailed to Attorney Pires for service by Private Process.
- (3) 1989 Aug 7 Proof of Service filed. (Linda Courtney - authorized to accept on 8/3/89)
- (4) 1989 Aug 7 Proof of Service filed. (Violet I. Trumpower on 8/2/89)
- (5) 1989 Aug 7 Proof of Service filed. (Homer Trumpower on 8/2/89)
- (6) 1989 Aug 14 Proof of Service filed. (Bonnie Jean Vandervort on 8/9/89)
- (7) 1989 Aug 14 Proof of Service filed. (Kevin Trumpower on 8/9/89)
- (8) 1989 Aug 28 Motion of Atlantice Commercial Compnay's, Inc; American Painting Consultants, Inc.; Atlantic Decorating, Inc; Homer Trumpower; Violet I. Trumpower; and Bonnie Jean Vandervort to Dismiss the Complaint filed.
- (9) 1989 Sept 5 Amended Motion of Atlantice Commercial Company, Inc; American Painting Consultants, Inc; Atlantic Decorating, Inc. Madison Coating System, Inc; Homer Trumpower; Violet I. Trumpower; and Bonnie Jean Vanderport to Dismiss the Complaint filed.
- (10) 1989 Sept 11 Proof of Service filed. (Joseph Meadow for Madison Coating Systems, Inc on 8/28/89)
- (11) 1989 Sept 12 Plaintiff's Memorandum of Poitns and Authorities and Opposition to Defendant's Motion and Amended Motion to Dismiss the Complaint and Request for hearing filed.
- (12) 1989 Sept 12 Affidavit of Plaintiff Sandra Trumpower in support of her opposition to Defendant's Motion and Amended Motion to Dismiss the Complaint filed.
- (13) 1989 Oct 19 Correspondence filed. RE: Motion to Dismiss
- (14) 1989 Oct 19 Correspondence filed. RE: Motion to Dismiss
- (15) 1989 Nov. 2 Supplemental Memorandum in Support of Amended Motion to Dismiss the Complaint and Memorandum in Opposition to Plaintiff's Memorandum of Points and Authorities in Opposition to Defendants' Motion and Amended Motion to Dismiss the Complaint, Affidavits of Violet, Kevin and Homer Trumpower in Support of Defendants' Amended Motion to Dismiss Complaint and in Opposition to Defendants; Amended Motion to Dismiss with Exhibits filed.
- (16) 1989 Nov. 3 First Amended Complaint with Exhibits filed.
- (17) 1989 Nov. 7 Correspondence filed. Re: Signed affidavit of Kevin Trumpower.
- (18) 1989 Nov. 20 Defendants' Motion to Dismiss Plaintiff's First Amended Complaint and Memorandum in Support, Statement of Grounds and Authorities filed.
- (19) 1989 Nov. 28 Case called for Hearing on Motion to Dismiss in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Steven Russell entered his appearance for the PLaintiff. Case dismissed by Court. Costs to be paid by Plaintiff. Additionally \$500.00 counsel fees to be paid to Defense Counsel. Copies mailed to Messrs. Russell and Oppel.

"DISMISSED"

Tarrant H. Lomax
Rhodes, Dunbar, &
Lomax, Chtd.

1989
July
24th

PETER B. MILLER
T/A MILLER & HALPERN ARCHITECTS

AND

JEFFERY H. HALPERN
T/A MILLER & HALPERN ARCHITECTS

VS.

MICHAEL KENEALY

AND

SUGGIE KENEALY

1120089

Daniel J. Mellin

CIVIL LAW DOCKET 141

FOLIO 99

Receipt No. L-101954
Date Pd. 7/25/89
ADVANCE CLERK 80.00
By: Miller & Halpern
Architects

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00 paid
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L111332
Date Pd. 9-19-90
By: ROBERT BRILLIANT

- (1) 1989 July 24 Complaint and Exhibits filed. (Contract)
(2) 1989 July 26 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Michael Kenealy Serve on
Daniel J. Mellin, Esquire) Served 8-2-89
(Suggie Kenealy Serve on:
Daniel J. Mellin, Esquire) Served 8-2-89
(3) 1989 Aug. 17- Answer filed. (Michael and Suggie Kenealy)
(4) 1989 Aug. 23 Supplemental Request for Production of Documents filed.
(5) 1989 Aug. 23 Counterclaim filed.
(6) 1989 SEpt. 1 Answer to CounterClaim filed.

AT ISSUE

- (7) 1989 Dec 12 Notice of Deposition filed.
(8) 1989 Dec 12 Notice of Deposition filed.
(9) 1990 Jan 5 Amended Notice of Deposition filed.
(10) 1990 Jan. 22 Notice of Deposition Duces Tecum filed.
(11) 1990 Jan. 22 Request for Subpoena Duces Tecum filed.
(12) 1990 Jan. 22 Subpoena Duces Tecum issued and mailed to Attorney Mellin for service by private process.
(13) 1990 Apr. 4 Request for Trial Subpoena Duces Tecum filed.
(14) 1990 Apr. 4 Subpoena Duces Tecum issued and mailed to Attorney Mellin for Service by private process.
(15) 1990 Apr. 18 Affidavit of private Process Server filed. (Richard Haines 4/12/90)
(16) 1990 Apr. 18 Affidavit of Private Process Server filed. (Joseph K. Gomoljak 4/12/90)
(17) 1990 Apr. 19 Plaintiff's Interrogatories to Defendants filed.
(18) 1990 May 9 Answers to Interrogatories filed. (Michael & Suggie Kenealy)
(19) 1990 May 15 Case at issue joined elects Jury Trial (Voir Dire) - Jury Sworn before Judge H. Chester Goudy, jr. Testimony taken. Case continued until May 16, 1990 at 9:30 a.m. May 16, 1990 Case continued. Jury checked, all present. Testimony resumed. At the end of the plaintiffs case the defendants moved for judgment. Motion denied. Case continued until May 17, 1990 at 10:00 a.m. May 17, 1990 Case continued. Jury checked. All present. Testimony resumed. Defendant withdrew and dismissed counterclaim. At the end of the entire case defendant moved for judgment. Motion denied. Counsel heard. Verdict of the Jury entered in favor of the Plaintiff Peter B. Miller t/a Miller & Halpern Architects and Jeffrey H. Halpern t/a Miller & Halpern Architects, against the Defendant Michael Kenealy and Suggie Kenealy for the sum of \$10,000.00 and cost of suit. (copies mailed to Messrs. Mellin and Lomax)

- (20) 1990 May 21 Judgment extended in favor of the Plaintiff Peter B. Miller t/a Miller & Halpern Architects and Jeffrey H. Halpern t/a Miller & Halpern Architects and against the defendant Michael Kenealy for the sum of \$10,000.00 and cost of suit. INDEXED IN JUDGMENT INDEX
- (21) 1990 May 21 Plaintiff's Exceptions to Jury Instructions filed. SATISFIED
- (22) 1990 May 23 Motion for Judgment Notwithstanding the verdict and/or Motion for New Trial and Request for Hearing filed.
- (23) 1990 May 23 Exceptions filed.
- (24) 1990 June 8 Opposition to Motion for Judgment Notwithstanding the Verdict and/or for new Trial filed.
- (25) 1990 Aug. 17 Case called for Hearing on Motion for New Trial in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Defendant's Motion for a New Trial held sub curia. (Copies mailed to Attorneys Lomax and Mellin on 8/22/90)
- (26) 1990 Aug. 20 Order of Court filed. ORDERED, that Motion for Judgment Nowthstanding the Verdict and/ or New Trial is hereby **DENIED**. (Copies mailed to Attorneys Lomax and Mellin on 8/20/90 by Judge Goudy's Office)
- (27) 1990 Sept. 18 Order of satisfaction filed.....PAID, SETTLED , SATISFIED AND DISMISSED.

- (1) 1989 July 24 Complaint filed. (Motor Tort)
- (2) 1989 July 26 Summons issued and mailed to Attorney Naditch for service by certified mail.
(Thomas Mineruino and Toni Palmer)
- (3) 1989 Sept 7 Answer to Complaint filed. (Tommy Mineruino)
- (4) 1989 Sept 21 Request for Order of Default filed.
- (5) 1989 Sept 21 Affidavit of Service filed.
- (6) 1989 Oct 6 Order of Default filed...ORDERED that the matter is hereby taken by Default against Defendant, Toni Palmer (only) subject to Defendant rights to move to vacate this order within 30 days of its entry. (Copies mailed to Attorney Naditch, Thomas Mineruino and Toni Palmer on 10/26/89)
- (7) 1989 Oct 6 Notice of Default Order issued and mailed to Attorney Naditch.
- (8) 1989 Nov 13 Request for Entry of Judgment by Default filed.

| | | | |
|-------------------|----------------------|---|--|
| Susanne K. Henley | 1989 July 24th | MARVIN HAYES | CIVIL LAW DOCKET 141 FOLIO 101 |
| 1120091 | | vs. | Receipt No. L-101956 Date Pd. 7/25/89 ADVANCE CLERK 80.00pd. By: Susanne K. Henley |
| | | RICHARD BAKER, Superintendant Anne Arundel County Detention Center | ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |

- (1) 1989 July 24 Application of Writ of Habeas Corpus filed.
- (2) 1989 July 26 Application for Writ of Habeas Corpus filed. (Amended)
- (3) 1989 JULY 26 Writ of Habeas Corpus is granted. (Copies delivered to States Attorney and mailed to Attorney Henley)
- (4) 1989 July 26 Writ of Habeas Corpus issued and delivered to Sheriff to be served.
Sheirff's Return: (Writ)
- (5) 1989 July 28 Order of Court filed. ORDERED, that Bond set at \$5,000.00 in this case reduced from \$250,000.00. Copies mailed to Messrs. Henley and Baker and State's Attorney's Office.

Michael P. Darrow
Hillman, Brown &
Darrow

1989
July
24th

THOMAS MCCORMICK

AND

MARGARET MCCORMICK

CIVIL LAW DOCKET 141
FOLIO 102

Receipt No. L-101957
Date Pd. 7/25/89
ADVANCE CLERK 80.00
By: D. Lucile Guild

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00 paid
Defendant Sol. 10.00 paid 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L108413
Date Pd. 5-8-90
By: MESSINGER & GREIBER

VS.

ECONOMY PEST CONTROL, INC.-- Def. Cross
Def. 9/26/89
AND

*JACK E. THOMAS - Def. Cross Pltf. 9/26/89

AND

*MARY F. THOMAS - Def. Cross Pltf. 9/26/89

1120092

Martin L. Gozman

JURY

- (1) 1989 July 24 Complaint, Prayer for Jury Trial, and Exhibits filed. (Contract)
- (2) 1989 July 26 Summons issued and delivered to Attorney Darrow for service by Private Process.
(Economy Pest Control, Inc., Jack E. Thomas, and Mary F. Thomas.)
- (3) 1989 Aug 23 Affidavit of Private Process Server filed. (Economy Pest Control, Inc. Michael Barnes Res. Agt on 8/15/89)
- (4) 1989 Aug 28 Answer of Defendants, Jack E. Thomas and Mary F. Thomas, to Plaintiff's Complaint filed.
- (5) 1989 Aug 28 Demand for a Jury Trial filed.
- (6) 1989 Sept 5 Interrogatories filed.
- (7) 1989 Sept 12 Defendant, Economy Pest Control, Inc., Motion to Dismiss Plaintiff's Complaint filed.
- (8) 1989 Sept 12 Defendant, Economy Pest control, Inc., Statement of Grounds and Authorities in support of its Motion to Dismiss Plaintiff's Complaint filed.
- (9) 1989 Sept. 20 Response to Motion to Dismiss Plaintiffs Complaint filed.
- (10) 1989 Sept. 26 Interrogatories filed.
- (11) 1989 Sept. 26 Interrogatories filed.
- (12) 1989 Sept. 26 Interrogatories filed.
- (13) 1989 Sept. 26 Cross-Claim of Defendants Jack E. Thomas and Mary F. Thomas against Economy Pest Control, Inc. for Indemnification, Contribution and damages with exhibits filed.
- (14) 1989 Sept. 26 Summons (Cross Claim) issued and mailed to Attorney Deal for service by private process.
- (15) 1989 Oct. 10 Answer to Cross Claim of Defendants Jack E. Thomas and Mary F. Thomas against Economy Pest Control, Inc. for Indemnification, Contribution and damages filed.
- (16) 1989 Oct. 10 Interrogatories filed.
- (17) 1989 Oct. 10 Motion to Dismiss and Request for hearing filed.
- (18) 1989 Oct 27 Answers to Interrogatories filed.
- (19) 1989 Oct 27 Answers to Interrogatories filed.
- (20) 1989 Dec 11 Defendant's Request for Production of documents filed.
- (21) 1989 Dec 11 Defendant's Request for Production of Documents filed.
- (22) 1990 Jan. 9 Plaintiffs' Response to Request for Production of Documents filed.
- (23) 1990 May 4 Order of Dismissal filed... CASE DISMISSED WITH PREJUDICE.

Jacob B. Davis
Mark A. Lechowicz
Lechowicz, Loney, &
Davis

1989
July
25th

PAUL DONATO

AND

ANTHONY J. DIORIO

CIVIL LAW DOCKET 141
FOLIO 103

Receipt No. L-101958
Date Pd. 7/25/89
ADVANCE CLERK 80.00
By: Lechowicz, Loney, &
Davis

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 paid
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L104174
Date Pd. 11-3-89
By: LECHOWICZ, LONEY &
DAVIS

VS.

FOOD-A-RAMA, INC.

1120093

Kathryn S. McAleer

JURY

- (1) 1989 July 25 Complaint and Demand for Jury Trial filed. (Other Tort)
- (2) 1989 July 26 Summons issued and mailed to Attorney Davis for service by Private Process.
(Food-A-Rama, Inc.)
- (3) 1989 Aug 1 Affidavit of Private Process Server filed. (Mary T. Thomas on 7/29/89)
- (4) 1989 Aug 1 Affidavit of Private Process Server filed. (Jack E. Thomas on 7/29/89)
- (5) 1989 Aug 4 Affidavit of Service filed.
- (6) 1989 Sept 14 Answer to Complaint filed. (Food-A-Rama, Inc)
- (7) 1989 Sept. 20 Interrogatories filed.
- (8) 1989 Nov. 2 Order of satisfaction filed.....PAID AND SATISFIED

| | | | |
|---------------------|----------------------|---------------------------------|--|
| Robert Allen Sapero | 1989 July 25th | ARUNDEL POOL MANAGEMENT CORP. | CIVIL LAW DOCKET 141 FOLIO 104 |
| | | | Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ |
| | | | ADDITIONAL COSTS |
| | | | Clerk 80.pd 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ |
| | | vs. | |
| | | SHIPLEYS CHOICE SWIM CLUB, INC. | Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ |
| 1120094 | | | REFUND 5.00PD TOTAL COSTS 115.00 Receipt No. L109293 Date Pd. 6-13-90 By: STEPHEN PEROUTHA |
| Stephen G. Peroutka | | | |

- (1) 1989 July 25 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
(2) 1989 July 26 Notice of Demand for Jury Trial mailed to Attorney Sapero and Peroutka.
(3) 1989 Aug 11 Complaint filed. (ARundel Pool Management Corp)
(4) 1989 Sept 29 Answer to complaint and Motion for Summary Judgment filed.
(5) 1989 Sept 29 Counter complaint filed.
(6) 1989 Oct 4 Answer to Counterclaim filed.
(7) 1989 Oct 4 Interrogatories filed.
(8) 1990 June 12 Order of satisfaction/Stipulation of Dismissal filed.....AGREED, PAID, SETTLED
SATISFIED AND DISMISSED WITH PREJUDICE.

| | | | |
|------------------|----------------------|---|--|
| Daniel J. Mellin | 1989 July 25th | DENNIS WOFFINDEN | CIVIL LAW DOCKET 141 FOLIO 105 |
| | | AND | Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ |
| | | CATHY WOFFINDEN | ADDITIONAL COSTS |
| 1120095 | | VS. | Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ |
| | | EVERGREEN BUILDERS, INC. Def/Third Party Pltf. -Cross Def. 7/14/89 | Exam. _____ Cross Claim _____ |
| | | AND | 3rd Party Claim _____ |
| | | DANIEL J. MELLIN-Third Party Def. | Supp. Proc. _____ |
| | | AND | Fi Fa _____ |
| | | Residential warranty corporation- Def. Cross Plt. 7/14/89 | Attachment _____ |
| | | AND | |
| | | *HOME BUYERS WARRANTY CORPORATION* | |
| | | Dismissed without prejudice 8/6/90 only | TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |

- 11000
6/14/91
CC
- JURY
TRY
- (1) 1989 July 25 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
 - (2) 1989 July 26 Notice of Demand for Jury Trial mailed to Attorney Mellin and Collison.
 - (3) 1989 Aug 18 Line filed. RE: Reissue summonses
 - (4) 1989 Aug 18 Interrogatories filed.
 - (5) 1989 Aug 18 AMended Complaint and attachments filed.
 - (6) 1989 Aug 29 Answer to Amended Complalint and attachments filed.
 - (7) 1989 Sept 7 Stipulation filed.
 - (8) 1989 Sept 14 Summonses issued and mailed to Attorney Mellin for service by Private Process.
 - (9) 1989 Sept. 21 Affidavit of Service by Certified Mail filed. (Corporation Trust resident agent for Residential Warranty Corporation, 9/19/89)
 - (10) 1989 Sept. 25 Affidavit of Service by Certified Mail filed. (Corporation Trust, Resident agent for Home Buyers Warranty Corporation, 9/20/89)
 - (11) 1989 Oct. 18 Answer of Residential Warranty Corporation to Amended Complaint filed.
 - (12) 1989 Nov. 1 Cross Claim filed.
 - (13) 1989 Nov. 1 Request for Production of Documents filed.
 - (14) 1989 Nov. 1 Request for Production of Documents filed.
 - (15) 1989 Nov. 1 Answer to Cross Claim filed. (Evergreen Builders, Inc.)
 - (16) 1990 Jan. 10 Motion to Dismiss with Points and Authorities filed.
 - (17) 1990 Jan. 23 Response to Motion to Dismiss and Motion for Stay of Proceedings, Exhibits and Request for Hearing filed.
 - (18) 1990 Jan. 23 Request for Production of Documents filed.
 - (19) 1990 Jan. 23 Interrogatories filed.
 - (20) 1990 Aug. 6 Stipulation of Voluntary Dismissal filed. (as to Home Buyers Warranty ONLY)
- HOME BUYERS WARRANTY DISMISSED WITHOUT PREJUDICE-ONLY
- (21) 1990 Nov. 21 Request for Witness Summons filed.
 - (22) 1990 Nov. 23 Motion for Continuance filed.
 - (23) 1990 Nov. 23 Order of Court filed. Motion for Continuance is **GRANTED**. (Copies mailed 11/23/90)
 - (24) 1990 Nov. 23 Affidavit of Service by Private Process Server filed.(Emil G. Germanos, 11/24/90)
 - (25) 1990 Nov. 27 Affidavit of Service by Private Process Server filed.(Paul Pantzer 11/24/90)
 - (26) 1990 Nov. 27 Affidavit of Service by Private Process Server filed.(Lance E. Germanos 11/24/90)

- (27) 1991 Jan 10 Amended Answer of Residential Warranty Corporation to Amended Complaint filed.
- (28) 1991 Apr 23 Amendment to Complaint by Interlineation filed.
- (29) 1991 Apr 23 Request for Three Summons (Subpoena) filed.
- (30) 1991 May 3 Three Witness Subpoena's Issued and delivered to Atty Mellin for Service.
- (31) 1991 May 6 Amended Answer of Residential Warranty Corporation to Amended Complaint and Amendment to Complaint by Interlineation filed.
- (32) 1991 May 6 Amended Cross-Claim filed.
- (33) 1991 May 10 Answer to Amended Cross-Claim filed.
- (34) 1991 May 24 Motion for Sanctions filed.
- (35) 1991 May 24 Proof of Service, and Exhibits filed. (Lance E. Germanos) served by Certified Mail 5/8/91
- (36) 1991 May 29 Motion to Withdraw Appearance, Consent to Withdrawal filed.
- (37) 1991 May 29 Case At Issue - Issues joined elects Court Trial before Judge Eugene M. Lerner. Testimony taken. Counsel Heard. Defendant's (Evergreen) Counsel previously filed a Motion to Withdraw His Appearance, with the Consent of his Client, Plaintiff's Counsel also Consented - Court Granted Motion to Withdraw. Counsel was excused. Testimony Taken. SEE ATTACHED WORKSHEET. (Copies mailed to Attorneys Mellin, Wilsman and Murray, and to Evergreen Builders, Inc. on 6/4/91)
- (38) 1991 May 31 Judgment entered in favor of the Plaintiffs, Dennis Woffinden and Cathy Woffinden, and against the Defendant, Evergreen Builders, Inc., for the sum of \$21,841.74, plus Attorney's Fees of \$5,000.00 and Cost of Suit.

INDEXED IN JUDGMENT INDEX

- (39) 1991 May 31 Judgment entered in favor of the Plaintiffs, Dennis Woffinden and Cathy Woffinden, and against the Defendant, Residential Warranty Corporation, for the sum of \$4,470.00.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (40) 1991 May 31 Judgment entered in favor of the Counter-Plaintiff, Residential Warranty Corporation, and against the Counter-Defendant, Evergreen Builders, Inc., for the sum of \$8,782.00 plus costs.

INDEXED IN JUDGMENT INDEX

- (41) 1991 Nov. 6 Order of satisfaction as to Residential Warranty Corporation only.
JUDGMENT AGAINST RESIDENTIAL WARRANTY CORPORATION AGREED, SETTLED AND SATISFIED ONLY.

- (1) 1989 July 25 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1989 July 26 Summons Issued and mailed to Attorney Murnane for service by Private Process.
(Linda Carole Brandt and William Ernest Karl Luebbers)
- (3) 1989 Aug. 14 Notice of voluntary dismissal as to counts one and two filed.....VOLUNTARY DISMISSAL AS TO COUNTS ONE AND TWO ONLY, OF THEIR COMPLAINT HEREBY DISMISSING ALL CLAIMS AGAINST THE DEFENDANT LINDA CAROLE BRANDT.
- (4) 1989 Aug 16 Return of Private Process Server filed. (Linda C. Brandt on 8/1/89)
- (5) 1989 Aug 16 Return of Private Process Server filed. (William Luebbers on 8/3/89)
- (6) 1989 Aug 23 Answer filed. (William Luebbers)
- (7) 1989 Aug 30 Interrogatories filed.
- (8) 1989 Aug 30 Request for Production of Documents filed.
- (9) 1989 Aug 30 Request for Production of Documents filed.
- (10) 1990 Jan. 24 Line to Enter Appearance filed. (Jeffrey R. DeCaro as co-counsel for Wm. Luebbers)
- (11) 1990 Feb. 16 Defendant's Motion to Compel,, Points and Authorities, Exhibits filed.
- (12) 1990 Feb. 21 Response to Request for the Discovery of Documents filed.
- (13) 1990 Feb. 21 Response to Request for the Discovery of Documents filed.
- (14) 1990 Feb. 21 Answer to Defendant's Motion to Compel filed.
- (15) 1990 Feb. 21 Answers to 10 Interrogatories with Exhibits filed.
- (16) 1990 Feb. 21 Answers to Interrogatories with Exhibits filed.
- (17) 1990 June 14 Stipulation of Dismissal filed.....SETTLED, PAID, AND SATISFIED AND DISMISSED WITH PREJUDICE.

| | | | |
|---|----------------------|---|--|
| Joel J. Shugarman Levi and Shugarman | 1989 July 25th | ROBIN COOK AND RUSSELL COOK AND RUSSELL COOK, minor, by Robin Cook, mother & next friend and Brian Cook, minor, by Robin Cook, & next friend and RUTH PERRY AND ALVIN PERRY | CIVIL LAW DOCKET 141 FOLIO 107 Receipt No. <u>L-101960</u> Date Pd. <u>7/25/89</u> ADVANCE CLERK <u>80.00</u> By: <u>Levi & Shugarman</u> <hr/> ADDITIONAL COSTS Clerk <u>10.00</u> pd Plaintiff Sol. <u>10.00</u> paid Defendant Sol. <u>20.00</u> pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>30.00</u> Receipt No. <u>L112506</u> Date Pd. <u>11-8-90</u> By: <u>NORTH AMERICAN VAN</u> <u>LINES</u> |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120097</div> George M. Church * John F. Linsenmeyer ** <i>cf. CLK. Hatch 11/18/90</i> | | VS. **JOHN VANTHOF AND NORTH AMERICAN VAN LINES, INC. AND * OHIO CASUALTY INSURANCE COMPANY corrected 11-27-89 *OHIO SECURITY INS.-CO- dismissed 7/10/90 | |

- (1) 1989 July 25 Complaint, Prayer for Jury Trial, and Notice to Plead filed. (Motor Tort)
- (2) 1989 July 26 Summons issued and mailed to Attorney Shugarman for service by Private Process.
(John Vanthof and North American Van Lines, Inc.)
- (3) 1989 July 26 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Ohio Casualty Insurance Company Serve On:
Maryland State Insurance Commissioner Served 8/3/89
John Vanthof on 8/7/89)
- (4) 1989 Aug 18 Affidavit of Service filed. (John Vanthof on 8/7/89)
- (5) 1989 Aug 18 Affidavit of Service filed. (North American Van Line, Inc on 8/7/89)
- (6) 1989 Aug 21 Answer to Complaint filed. (John Vanthof and North American Van Lines, Inc)
- (7) 1989 Aug 21 Interrogatories filed.
- (8) 1989 Aug 30 Interrogatories filed.
- (9) 1989 Aug 30 Interrogatories filed.
- (10) 1989 Sept 12 Answer filed. Ohio Security Ins. Comp)
- (11) 1989 Sept 12 Interrogatories filed.
- (12) 1989 Sept 12 Interrogatories filed.
- (13) 1989 Sept 12 Interrogatories filed.
- (14) 1989 Sept 12 Interrogatories filed.
- (15) 1989 Oct. 2 Answers to Interrogatories filed. (ROBIN & RUSSELL COOK)
- (16) 1989 Oct. 4 Motion for Partial Dismissal, with prejudice filed.
- (17) 1989 Sept. 27 Interrogatories filed.
- (18) 1989 Sept. 27 Motion to Amend By Interlineation filed.
- (19) 1989 Nov. 9 Answers to Plaintiffs Interrogatories filed.
- (20) 1989 Nov. 13 First Request for Production of Documents filed.
- (21) 1989 Nov. 27 Order of court filed.....ORDERED Motion to Amend by Interlineation GRANTED.
Copies mailed 12-6-89 to attys.
- (22) 1989 Dec. 5 Partial Stipulation with Prejudice filed.....DISMISS WITH PREJUDICE, CASE ONE
COUNTS ONE THROUGH FOUR, as to Robin Cook, individually and Russell Cook, minor, by
Robin Cook, mother and next friend v. John Vanthof and North American Van Lines Inc
as well as CASE TWO, COUNTS ONE THROUGH FOUR, as to Robin Cook, Individually and
as mother and next friend of Russell Cook, a minor v. Ohio Cas. Ins. Co.
- (23) 1990 Feb 9 Notice to take Deposition filed.
- (24) 1990 Feb 9 Notice to take Deposition filed.
- (25) 1990 Feb 9 Request for two (2) Subpoena Duces Tecums filed.
- (26) 1990 Feb 9 Two (2) Subpoenas Duces Tecum issued and mailed to Attorney Linsenmeyer for service
by Private Process.
- (27) 1990 Feb 12 Notice to take Deposition filed.
- (28) 1990 Feb 12 Notice to take Deposition filed.
- (29) 1990 Feb 12 Notice to take Deposition filed.
- (30) 1990 Feb 27 Notice to take Deposition filed.

- (31) 1990 Mar 15 Motion to Produce filed.
 - (32) 1990 Mar 15 Motion to Produce filed.
 - (33) 1990 Mar 21 Notice to take Deposition filed.
 - (34) 1990 Mar 21 Notice to take Deposition filed.
 - (35) 1990 Mar 21 Notice to take Deposition filed.
 - (36) 1990 Mar 21 Request for Two (2) Subpoena Duces Tecum filed.
 - (37) 1990 Mar 21 One (1) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Richard Chilipka, Principal) Served 3/23/90
 - (38) 1990 Mar 21 One (1) Subpoena Duces Tecum issued and mailed to Attorney Linsenmeyer for
service by Private Process.
 - (39) 1990 Apr 2 Notice to take Deposition filed.
 - (40) 1990 Apr 2 Notice to take Deposition filed.
 - (41) 1990 Apr 2 Notice to take Deposition filed.
 - (42) 1990 Apr 2 Notice to take Deposition filed.
 - (43) 1990 Apr 2 Request for Two (2) Subpoena Duces Tecum filed.
 - (44) 1990 Apr 2 Two (2) Subpoena Duces Tecum issued and mailed to Attorney Linsenmeyer for service
by Private Process.
 - (45) 1990 Apr. 16 Affidavit of Service filed. (Elizabeth Streaker) served 4/2/90
 - (46) 1990 Apr. 19 Request for Admission of Facts and Genuineness of Documents, and Exhibits
filed.
 - (47) 1990 Apr. 26 Answer to Request for Admission of Facts and Genuineness of Documents filed.
 - (48) 1990 Apr. 27 Response to Request for Production of Documents, and Exhibits filed.
 - (49) 1990 May 2 Response to Request for Admission of Facts and Genuineness of Documents, and
Exhibits filed.
 - (50) 1990 May 7 Motion for Psychological Examination, Affidavit of Counsel, Rule 2-431 Certifi-
cation, and Exhibits filed.
 - (51) 1990 May 9 Plaintiff's Response to Defendant's Motion for Psychological Examination filed.
 - (52) 1990 May 10 Request for Three Subpoena Duces Tecum filed.
 - (53) 1990 May 10 Three Subpoena Duces Tecum for witnesses issued and delivered to Attorney
Linsenmeyer, Esq. for service by Private Process.
 - (54) 1990 May 11 Notice to Take Deposition filed.
 - (55) 1990 May 11 Notice to Take Deposition filed.
 - (56) 1990 May 11 Notice to Take Deposition filed.
 - (57) 1990 May 16 Reply Memorandum in Support of Motion for Psychological Examination with
Exhibits filed.
- ****
- (29a) 1990 Feb. 21 Affidavit filed. (Angie Cole, Custodian of Records, John F. Kennedy
Institute, 2/9/90)
 - (29b) 1990 Feb. 21 Affidavit filed. (Ms. Valentine, Cust. of Records, Johns Hopkins Hosp,
2/9/90)
 - (58) 1990 May 18 Order of Court filed...ORDERED, that the Motion for Psychological Examination
be Granted. (copies mailed to Messrs. Linsenmeyer, Shugarman and Church)
 - (59) 1990 May 22 Affidavit filed. (Dawna Grosse, 5/11/90)
 - (60) 1990 May 22 Affidavit filed. (Louis N. Thomas, Principal, 5/11/90)
 - (61) 1990 May 22 Affidavit filed. (Julia Pensyl, 5/11/90)
 - (62) 1990 May 24 Line filed. Re: Motion to Alter or Amend
 - (63) 1990 May 25 Motion to Alter or Amend an Order for Psychological Examination filed.
 - (64) 1990 May 30 Notice to take Video Tape Deposition filed.
 - (65) 1990 May 31 Answer to Motion to Alter or Amend an Order for Psychological Examination filed
 - (66) 1990 May 31 Notice to take Video Tape Deposition filed.
 - (67) 1990 June 4 Order of Court filed...ORDERED, that the Motion to Alter or amend is Granted.
(copies mailed to Messrs. Linsenmeyer, Shugarman and Church)
 - (68) 1990 June 18 Notice to take Deposition filed.
 - (69) 1990 June 20 Affidavit filed. (Dawna Grosse, 5/31/90)
 - (70) 1990 June 20 Affidavit filed. (Hamid A. Towhidian 5/31/90)
 - (71) 1990 June 26 Answers to Plaintiff's Interrogatories filed.
 - (72) 1990 July 10 Motion for partial Dismissal filed.

DISMISSED AS TO OHIO SECURITY INSURANCE COMPANY ONLY

- (73) 1990 July 11 Motion to Produce filed.
- (74) 1990 July 19 Request for Five (5) Subpoena Duces Tecum issued and delivered to Sheriff for
Service. (\$75.00 paid)
Sheriff's Return: (Cust Rec George Cromwell Elementary School) Served 7/24/90
(Dr. Hamid A. Towhidian) Served 7/23/90
(Charles Leisure) Served 7/24/90
(Charles Leisure) Served 7/24/90
(Forrest Schoenbachler) Served 7/23/90
- (76) 1990 July 19 Request for Two (2) Subpoena Duces Tecum filed.
- (77) 1990 July 19 Two Subpoena Duces Tecum issued and mailed to Sheriff Baltimore County for
Service. (\$30.00 paid)
Sheriff's Return: (Lou Takacs, B.A.) Served 7/30/90
(Trooper Brian James) Served 7/31/90

| | | |
|---------|---|-------------------------------|
| 1120097 | BRIAN COOK, et al vs. John Vanthof, et al | LAW DOCKET 141 FOLIO 107 a |
|---------|---|-------------------------------|

- (78) 1990 July 19 Request for Five (5) Subpoena Duces Tecum filed.
- (79) 1990 July 19 Five Subpoena issued and mailed to Sheriff Baltimore City for Service. (\$75.00 paid)
 Sheriff's Return: (Louis J. Maccini) Served 8/7/90
 (Med Rec Johns Hopkins Hosp) Served 7/24/90
 (Med Rec The Kennedy Institute) Served 7/26/90
 (Patient Accounting The Kennedy Institute) Served 7/26/90
 (Patient Accounting John Hopkins Hosp) Served 7/24/90
- (80) 1990 July 19 Notice of Deposition filed.
- (81) 1990 July 25 Order of Court filed. ORDERED, that Plaintiffs shall present infant Plaintiff, Brian Cook at the offices of Aaron R. Noonberg for evaluation; it is further ORDERED that the Defendants shall provide to the Plaintiffs, a copy of all tests and raw data as well we evaluation reports; it is further ORDERED, tha the Plaintiffs shall provide to the Defendants, a copy of all tests and raw data, and it is further ORDERED, that the Pre-trial Settlement Conference scheduled for Augst 2, 1990 be scheduled to Monday, August 20, 1990. (Copies delivered to Judge's Secretary for mailing)
- (82) 1990 Aug 10 Notice of Deposition filed.
- (83) 1990 Aug 10 Request for Subpoena Duces Tecum filed.
- (84) 1990 Aug 10 Subpoena Duces Tecum issued and mailed to Attorney Linsenmeyer for Service by Private Process. (Forrest Schoenbachler)
- (85) 1990 Sept 7 Request for Subpoena Duces Tecum filed.
- (86) 1990 Sept 7 Subpoena Duces Tecum issued and mailed to Sheriff Baltimore County for Service.
 Sheriff's Return: (Dr. Aaron Noonberg)
- (87) 1990 Sept 17 Motion to Produce, Memorandum of Points and Authorities filed.
- (88) 1990 Oct. 1 Filteen Requests for Subpoena Duces Tecum filed.
- (89) 1990 Oct. 1 Subpoena Duces Tecum issued and mailed to Attorney Shugarman for service by Private Process. (North American Van Lines, Inc.)
- (90) 1990 Oct. 1 Six Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$90.00 Pd.)
 Sheriff's Return: (Forrest Schoenbachler, School Psychologist) Served 10/3/90
 (Charles Leisure, George Cromwell Elementary School) Served 10/2/90
 (Charles Leisure, Ferndale Elementary School) Served 10/2/90
 (Custodian of Records, Ferndale Elementary School) Served 10/2/90
 (Custodian of Records, George Cromwell Elementary School) Served 10/2/90
 (Dr. Hamid A. Towhidian) Served 10/2/90
- (91) 1990 Oct. 1 Five Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served. (\$75.00 Pd.)
 Sheriff's Return: (Medical Records Librarian, served 10/10/90, l/w Clerk The Kennedy Institute)
 (Patient Accounting Librarian, non-est 10/10/90, moved somewhere The Kennedy Institute) on Biddle Street
 (Louis J. Maccini, The Johns Hopkins Hospital) Served 10/17/90
 (Patient Accounting Librarian, The Johns Hopkins Hospital) served 10/9/90
 (Medical Records Librarian, The Johns Hopkins Hospital) served 10/9/90
- (92) 1990 Oct. 1 Three Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served. (\$45.00 Pd.)
 Sheriff's Return: (Lou Takacs, B.A., RTW Rehabilitation Services, Inc.) served 10/11/90
 (Joseph M. Eisenberg, Ph.D.) Served 10/15/90
 (Trooper Brian Jones) served 10/9/90
- (93) 1990 Oct. 4 Request for Five Subpoena Duces Tecums filed.
- (94) 1990 Oct. 4 Five Subpoena Duces Tecums issued and delivered to Sheriff to be served.
 Sheriff's Return; (Julia Pensyl) served 10/11/90
 (Dawna Grosse) non-est 10/11/90, apt. empty
 (Charles L. Leisure) served 10/10/90
 (Cust Rec/Hamid A. Towhidian) served 10/9/90
 (Thomas C. Andrews) served 10/10/90
- (95) 1990 Oct. 4 Request for Seven Subpoena Duces Tecums filed.
- (96) 1990 Oct. 4 Seven Subpoena Duces tecums issued and mailed to Attorney Linsenmeyer for service by private process.
- (97) 1990 Oct. 5 Notice to take Deposition filed.
- (98) 1990 Oct. 10 Affidavit of Service filed. (Janet Argent for Forrest Scheonbachler 8/27/90)

- 99) 1990 Oct. 16 Affidavit of Service filed. (Charles Smolkin) served 10/8/90
100) 1990 Oct. 16 Affidavit of Service filed. (Insur. Co. of N. Amer.) served Insurance Commis-
sioner 10/5/90
101) 1990 Oct. 16 Affidavit of Service filed. (Dr. Howard Moses) served D. Poknzywa 10/8/90
102) 1990 Oct. 16 Affidavit of Service filed. (Dr. Aaron R. Noonberg) served S. Dietrich 10/8/90
103) 1990 Oct. 16 Affidavit of Service filed. (c/r Johns Hopkins Hospital) served N. Stokes
10/8/90
104) 1990 Oct. 16 Affidavit of Service filed. (c/r Kennedy Institute) served Ms. Dudek 10/8/90
105) 1990 Oct. 16 Affidavit of Service filed. (Officer G. Brian Jones) served Cpl. Carvel 10/7/90
106) 1990 Oct. 26 Affidavit of Service filed. (Stephanie Blackwell for Harbor Hosp. 10/9/90)
107) 1990 Nov. 8 Stipulation of Dismissal with Prejudice filed.....DISMISSED WITH PREJUDICE .

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|--|----------------------|---|---|
| <div style="border: 1px solid black; width: 100px; height: 20px; margin-bottom: 10px; text-align: center; line-height: 20px;">1120098</div> <p>Gregory M. Wilson</p> | 1989 July 25th | <div style="text-align: center;">STATE OF MARYLAND</div> <div style="text-align: center;">VS.</div> <div style="text-align: center;">KARL HOWARD HOLLY, JR.</div> | CIVIL LAW DOCKET 141 FOLIO 108 Receipt No. L-101961 Date Pd. 7/25/89 ADVANCE CLERK 80.00pd. By Wilson, Goozman, Burnstein & Markuski <u>ADDITIONAL COSTS</u> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
|--|----------------------|---|---|

- (1) 1989 July 25 Petition for Writ of Habeas Corpus and Exhibits filed.
- (2) 1989 July 25 Petition for Writ of Habeas Corpus is granted. (Copies delivered to States Attorney)
- (3) 1989 July 25 Writ of Habeas Corpus issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ)
- (4) 1989 July 26 Case called for Hearing on Petition for Writ of Habeas Corpus in Open Court before Judge Bruce C. Williams. Counsel heard. Defendant's counsel filed his appearance. Defendant filed two letters (copies) addressed to the State's Attorney's office and dated July 26, 1989. Court set bond at \$250.00.
- (5) 1989 July 27 Cash bond posted in the amount of \$250.00.
- (6) 1990 Mar. 19 Motion to Release Bond filed.
- (7) 1990 Apr. 27 Order of Court filed. (Motion to Release Bond Granted)
- (8) 1990 May 16 Check No. 6392 (dated Apr. 30, 1990) in the amount of \$250.00 issued payable to and mailed to, Karl H. Holly, Jr.
- (9) 1990 May 30 Check received May 23, 1990.

- (21) 1991 May 24 Case called for Hearing on Appeal in Open Court before Judge Eugene M. Lerner. Testimony taken. Counsel heard. Court remanded the case back to Commission for findings, conclusions and returned back to the court in 3 months. Mr. Steinhardt to prepare the order. (Copies mailed to Attys Steinhardt, Barnhouse and Hoshall 6/13/91)
- (22) 1991 June 7 Order of Court filed. ORDERED, that the case be remanded to the Maryland Commission on Human Relations for findings of fact and conclusions of law.....(Copies mailed to Atty's Steinhardt, Barnhouse and Hoshall 7/2/91)(Certified copy of docket mailed to MD Commission on Human Relations 7/2/91)
- (23) 1991 Sept. 9 Amended Written Finding with Exhibits filed.

"REMAND"

- (1) 1989 July 25 Complaint and Election for Jury Trial filed. (Motor Tort)
 (2) 1989 July 26 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)
 Sheriff's Return: (Maryland Automobile Insurance Fund Serve On:
 Martha Roach) Served 7/27/89
 (3) 1990 Jan. 31 Order of Satisfaction filed....PAID, SETTLED AND SATISFIED.

Milissa A. Murray
BLUMENTHAL, WAYSON,
DOWNS AND OFFUTT

1989
July
25th

SECOND NATIONAL FEDERAL SAVINGS
BANK

VS.

JOSEPH C. MAYHEW, JR.

AND

CHERYL A. MAYHEW

1120101

CIVIL LAW DOCKET 141
FOLIO 111

Receipt No. L-101981
Date Pd. 7/25/89
ADVANCE CLERK 80.00pd.
By Blumenthal, Wayson,
Downs & Offutt

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1989 July 25 Complaint, Exhibits, Motion for Summary Judgment and Affidavit of Paul C. Conroy
Supporting Motion for Summary Judgment filed. (Contract)
(2) 1989 July 27 Summons issued and mailed to Attorney Murray for service by Private Process.

Milissa A. Murray, Esq.
WYNEE HAWK

1989
July
25th

SECOND NATIONAL FEDERAL SAVINGS BANK

CIVIL LAW DOCKET 141
FOLIO 112

Receipt No. L-101902
Date Pd. 7/26/89
ADVANCE CLERK 80.00pd
By: Blumenthal, Wayson,
Downs, and Offutt

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00
Defendant Sol. 10.00pd 10
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
Inter. Exec. L-105031
\$50.00

Postage 3.18

TOTAL COSTS
Receipt No.
Date Pd.
By:

1120102

Alan W. Bernstein, Esq.
Lawrence S. Greenwald *
Marc R. Feinberg *
Joe L. Leone *

VS.

CREATIVE CUISINE, INC. -
JAMES R. BURNETT
BARBARA BURNETT
*NELSON G. GOODMAN DISMISSED 12-5-91
*SUE L. GOODMAN DISMISSED 12-5-91
JOHN A. OWENS
ELLEN B. OWENS

- (1) 1989 July 25 Complaint for Confessed Judgment, Exhibits, Affidavit of Paul C. Conroy and Affidavit of Non-Military Service filed. Judgment entered in favor of the Plaintiff, Second National Federal Savings Bank and against the Defendants, Creative Cuisine, Inc., James R. Burnett, Barbara Burnett, Nelson G. Goodman, Sue L. Goodman, John A. Owens and Ellen B. Owens, severally and jointly in the amount of \$158,467.97 plus interest at the contractual rate from July 21, 1989 until paid and costs of suit all as provided.
- ~~REMOVED IN JUDGMENT INDEX~~ VACATED PER ORDER OF COURT AS TO NELSON G. GOODMAN, M.D. AND SUE L. GOODMAN ONLY (12/12/89)
- (2) 1989 July 25 Notice of Entry of Judgment by Confession issued and delivered to Attorney Murray for service by Private Process.
- (3) 1989 Aug 1 Affidavit of Service filed. (Nelson G. Goodman on 7/30/89)
- (4) 1989 Aug 3 Affidavit of Service filed. (John A. and Ellen B. Owens on 7/31/89)
- (5) 1989 Aug 3 Request to reissue filed.
- (6) 1989 Aug 3 Notice of Entry of Confession issued and mailed to Attorney Sweigart for service by Private Process.
- (7) 1989 Aug 14 Affidavit of Service by Private Process. (Joseph C. Mayhew, Jr and Cheryl A. Mayhew on 8/8/89)
- (8) 1989 Aug 22 Motion to Vacate Judgment by Confession and Memorandum in support of Motion to Vacate Judgment by Confession filed
- (9) 1989 Aug 22 Affidavit of Nelson G. Goodman filed.
- (10) 1989 Aug 22 Affidavit of Sue L. Goodman filed.
- (11) 1989 Aug 22 Affidavit of Service filed. (Barbara Burnett on 8/8/89)
- (12) 1989 Aug 22 Affidavit of Service filed. (Barbara Burnett, c/o Creative Cuisine, Inc on 8/18/89)
- (13) 1989 Aug 22 Affidavit of Service filed. (James R. Burnett on 8/19/89)
- (14) 1989 Aug 23 Notice of Deposition filed.
- (15) 1989 Aug 23 Affidavit of Service filed. (John A. Owens on 8/17/89)
- (16) 1989 Aug 23 Affidavit of Service filed. (James R. Burnett on 8/19/89)
- (17) 1989 Sept 6 Proof of Service filed. (John A. Owens on 8/17/89)
- (18) 1989 Sept 7 Opposition to Motion to Vacate Judgment by Confession filed.
- (19) 1989 Sept 7 Affidavit of Paul C. Conroy in support of Plaintiff's opposition to Motion to Vacate Judgment by Confession filed.
- (20) 1989 Sept 7 Affidavit of William A. Franch filed
- (21) 1989 Sept 11 Notice of Deposition filed.
- (22) 1989 Sept 11 Notice of Deposition filed.
- (23) 1989 Sept 11 Request for Subpoena Duces Tecum filed.
- (24) 1989 Sept 11 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. Sheriff's Return: (D. Gregory Howard, Esq) served 9/18/89

CONTINUED

- (25) 1989 Sept. 22 Request for Subpoena Duces Tecum filed.
- (26) 1989 Sept. 22 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Greenwald for service by Private Process. (Paul C. Conroy)
- (27) 1989 Oct. 30 Correspondence filed. RE: request to reissue Notice of Entry of Judgment by Confession against Ellen B. Owens.
- (28) 1989 Nov. 1 Notice of Entry of Judgment by Confession issued and delivered to Attorney Murray for service by Private Process. (Ellen B. Owens)
- (29) 1989 Nov 13 Notice of Deposition Duces Tecum filed.
- (30) 1989 Nov 13 Notice of Deposition Duces Tecum filed.
- (31) 1989 Nov 28 Affidavit of Process Server filed. (Ellen B. Owens on 8/25/89)
- (32) 1989 Dec 13 Interrogatories in Aid of Execution filed.
- (33) 1989 Dec 13 Interrogatories in Aid of Execution filed.
- (34) 1989 Dec 13 Consent Order filed. RE: Motion to Vacate Judgment by Confession is granted. (Copies mailed to Messrs. Swergart and Greenwald on 12/12/89)
- (35) 1989 Dec 26 Answer filed. (Nelson G. Goodman, M.D. and Sue L. Goodman)
- (36) 1989 Dec 26 Demand for Jury Trial filed.
- (37) 1990 Mar. 15 Notice of Deposition filed. (BARBARA BURNETTE, CREATIVE CUISINE INC)
- (38) 1990 Mar. 15 Request for deposition subpoena filed.
- (39) 1990 Mar. 15 Deposition subpoena issued and mailed to attorney Murray for service by private process.
- (40) 1990 Mar. 19 Line of Appearance filed. (Enter appearance of Wynne E. Hawk as co counsel for Second National Federal Savings Bank)
- (41) 1990 Mar. 21 Affidavit of Service filed. (3-19-90 BARBARA BURNETTE)
- (42) 1990 Apr. 4 Correspondance filed. RE: Letter from ms. Murray to Mr. Greenwald.
- (43) 1990 Apr. 24 Notice of Deposition filed.
- (44) 1990 Aug 10 Notice of Deposition Duces Tecum filed.
- (45) 1990 Aug 10 Request for Subpoena filed.
- (46) 1990 Aug 10 Subpoena issued and Mailed to Attorney Murray for Service by Private Process. (Bowie Internal Medicine Assoc)
- (47) 1990 Aug 23 Affidavit of Service filed. (Bowie International Medicine served 8/20/90 certified mail)
- (48) 1990 Aug. 27 Interrogatories filed. (to Sue L. Goodman)
- (49) 1990 Oct. 24 Third Party Complaint with Exhibits filed.
- (50) 1990 Nov. 1 Five Summons for Third Party Complaint issued and mailed to Attorney Greenwald for service by private process.
- (51) 1990 Nov 19 Answer to Interrogatories filed.
- (52) 1990 Dec 10 Proof of Service filed. (Joseph C. Mayhew Jr. served 11/9/90)
- (53) 1990 Dec 10 Proof of Service filed. (John A. Owens served 11/13/90)
- (54) 1990 Dec 10 Proof of Service filed. (Ellen B. Owens served 11/13/90)
- (55) 1990 Dec 10 Proof of Service filed. (Kimberly Butler served 11/27/90)
- (56) 1990 Dec 10 Proof of Service filed. (Jesse Butler served 11/27/90)
- (57) 1991 Jan. 21 Answer and Affirmative Defenses of Third-Party Defendants Jesse and Kimberly A. Butler filed.
- (58) 1991 Jan. 22 Notice of Withdrawal and Entry of Appearance filed.
- (59) 1991 Jan. 24 Interrogatories of Nelson G. Goodman to Jesse Butler filed.
- (60) 1991 Feb. 1 Motion for Entry of an Order of Default filed.
- (61) 1991 Feb. 5 Order of Court filed. ORDERED, that an order of default be entered against Joseph C. Mayhew, Jr., John A. Owens and Ellen B. Owens. (Copies mailed to Joseph C. Mayhew, Jr., John A. Owens and Ellen B. Owens on 2/5/91; copies mailed to Attorneys Drummond, Selle, Braverman and Greenwald on 2/11/91)
- (62) 1991 Feb. 5 Notice of Default Order issued and mailed to Joseph C. Mayhew, Jr. (Copies mailed to Attorneys Drummond, Selle, Braverman and Greenwald on 2/11/91)
- (63) 1991 Feb. 5 Notice of Default Order issued and mailed to John A. Owens. (Copies mailed to Attorneys Drummond, Selle, Braverman and Greenwald on 2/11/91)
- (64) 1991 Feb. 5 Notice of Default Order issued and mailed to Ellen B. Owens. (Copies mailed to Attorneys Drummond, Selle, Braverman and Greenwald on 2/11/91)
- (65) 1991 Mar. 20 Notice of Deposition filed.
- (66) 1991 Mar. 20 Request for Subpoena Duces Tecum filed.
- (67) 1991 Mar. 25 Notice of Deposition filed.
- (68) 1991 Mar. 26 Subpoena Duces Tecum issued and mailed to Attorney Greenwald for service by Private Process.
- (69) 1991 Mar 28 Answers of Jesse Butler to Interrogatories of Third Party Plaintiffs filed.
- (70) 1991 Apr. 15 Notice of Deposition filed.
- (71) 1991 Apr. 17 Affidavit of Process Server filed. (Barbara A. Burnett/Creative Cuisine, Inc 4/9/91)
- (72) 1991 Sep 27 Notice of Appearance filed.
- (73) 1991 Oct 25 Motion to Withdraw Appearance filed.
- (74) 1991 Oct 29 Notice of Withdrawal filed.
- (75) 1991 Dec. 5 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE THE CASE FILED BY SECOND NATIONAL FEDERAL SAVINGS BANK AGAINST NELSON G & SUE L GOODMAN ONLY.

NELSON G & SUE L GOODMAN DISMISSED WITH PREJUDICE ONLY.

Stanley H. Block, Esq.

1989
July
26th

LINCOLN BUILDERS, INC.

CIVIL LAW DOCKET 141
FOLIO 113

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

JOHN L. BERKERIDGE
AND
CINTHIA BERKERIDGE

1120103

- JURY
- (1) 1989 July 26 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
 - (2) 1989 July 27 Notice of Demand for Jury Trial mailed to Attorney Block and John Berkeridge and Cinthia Berkeridge.
 - (3) 1989 Aug 16 Interrogatories filed.
 - (4) 1989 Sept 21 Interrogatories filed.
 - (5) 1989 Oct 11 Motion for Writ of Attachment filed.
 - (6) 1989 Oct 13 Motion for Immediate Sanctions and Points and Authority filed.
 - (7) 1989 Nov 8 Order for Writ of Attachment filed....ORDERED that Writ is granted. (Copy mailed to Attorney Block on 11/8/89)
 - (8) 1989 Nov 8 Order of Court filed...ORDERED that Default Judgment is granted. (Copies mailed to Attorney Block, John L. Berkeridge and Cinthia Berkeridge on 11/8/89)
 - (9) 1989 Nov 8 Notice of Default Order issued and mailed to John L. Berkeridge and Cinthia Berkeridge.
 - (10) 1990 Jan. 29 Motion for Monetary Judgment filed.

J. Michael Recher

1989
July
26th

UNIVERSITY OF MARYLAND MEDICAL SYSTEM

CIVIL LAW DOCKET 141
FOLIO 114

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.pd 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00

Receipt No. L108491

Date Pd. 5-10-90

By: SEILAND & JEDNORSKI

vs.

JACOB GIM

1120104

Joel Margolis

JURY

- (1) 1989 July 26 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 July 27 Notice of Demand for Jury Trial mailed to Attorney Recher and Margolis.
- (3) 1990 May 7 Stipulation of Dismissal with Prejudice filed... DISMISSED WITH PREJUDICE

| | | | |
|-------------------------|----------------------|--|---|
| Joel L. Katz | 1989 July 26th | JAMES E. JENKINS | CIVIL LAW DOCKET 141 FOLIO 115 Receipt No. <u>L-101983</u> Date Pd. <u>7/26/89</u> ADVANCE CLERK <u>80.00pd</u> By: <u>Joel L. Katz</u> |
| | | | ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00pd</u> Defendant Sol. _____ Sheriff B. City <u>15.00pd</u> Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| | | vs. | |
| | | * FRANK R. GAST AND * CLAUDETTE S. GAST AND * GREGORY S. GAST AND RICHARD H. LINKENHOKER | |
| 1120105 | | | |
| Vernon G. Frame * | | | |
| | | | JURY |

- (1) 1989 July 26 Complaint, Demand for Jury Trial and Interrogatories filed. (Contract)
- (2) 1989 July 27 Summons issued and mailed to the Sheriff of Baltimore City to be served.(30.00pd)
Sheriff's return: Frank R. Gast-Served 9/19/89
Claudette S. Gast-Served 9/19/89
Gregory S. Gast -no such address in Baltimore City
Richard H. Linkenhoer -Richard Linkenhoker is unknown per George Nieberlia-1st floor tenant-George Kirby-2nd floor
- (3) 1989 Sept 19 Reissue filed.
- (4) 1989 Sept 19 Reissue filed.
- (5) 1989 Oct 5 Answer filed. (Frank R. Gast, Claudette S. Gast and Gregory S. Gast)
- (6) 1990 Jan 22 Interrogatoires filed. (To James E. Jenkins)
- (7) 1990 Jan 26 Answers to Interrogatories filed. (Gregory S. Gast)
- (8) 1990 Jan 26 Answers to Interrogatories filed. (Frank R. Gast and Claudette S. Gast)
- (9) 1990 Feb 1 Supplemental Interrogatories filed. (To James E. Jenkins)
- (10) 1991 Feb 25 Memorandum of Points and Authorities in Support of Joel L. Katz and Joel L. Katz, P.A. Motion to Withdraw it's Appearance as Counsel for Plaintiff James E. Jenkins filed.
- (11) 1991 Feb 25 Motion of Joel L. Katz and Joel L. Katz, P.A. to Withdraw it's Appearance as Counsel for Plaintiff, James B. Jenkins filed.
- (12) 1991 Mar 20 Order of Court filed. ORDERED, that the Motion to Withdraw Appearance is Hereby GRANTED. (Copy mailed to Atty Katz)
- (13) 1991 Mar 20 Notice to Employ New Counsel mailed to James E. Jenkins with copy mailed to Atty Katz.

| | | | |
|---------|----------------------|------------------------------|---|
| Pro Se | 1989 July 26th | JUAN COLES | CIVIL LAW DOCKET 141 FOLIO 116 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| 1120106 | | vs. STATE OF MARYLAND | |

- (1) 1989 July 26 Application for Writ of Habeas Corpus and Subpoena Duces Tecum filed.
- (2) 1989 July 31 Application for Writ of Habeas Corpus is granted. (Copies mailed to Juan Coles and States Attorney)
- (3) 1989 Aug. 16 Motion for a Speeding hearing filed.
- (4) 1989 Oct 5 Copy of Correspondence filed. RE: Status of Habeas Corpus
- (5) 1989 Nov. 9 Writ of Habeas Corpus issued and mailed to Department of Correction to be served.
- (6) 1989 Nov. 15 Order to Issue Subpoena Duces Tecum filed.
- (7) 1989 Nov. 15 Subpoena Duces Tecum issued and mailed to Attorney Mulford for service by private process.
- (8) 1989 Nov 29 Case called for hearing on Petition for Writ of Habeas Corpus in open court before Judge Bruce C. Williams. Testimony taken. Court dismissed Habeas Corpus. (Copies mailed to Attorney Mulford and Juan Coles on 12/28/89)
- " DISMISSED "

| | | | |
|---|----------------------|--|--|
| Josef E. rosenblatt | 1989 July 26th | UNITED STATES LEASING CORPORATION | CIVIL LAW DOCKET 141 FOLIO 117 Receipt No. <u>L-101984</u> Date Pd. <u>7/26/89</u> ADVANCE CLERK <u>80.00pd</u> By: <u>Josef E. Rosenblatt</u> |
| | | | ADDITIONAL COSTS Clerk <u>10.00pd</u> Plaintiff Sol. <u>10.00pd</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>10.00</u> Receipt No. <u>L104090</u> Date Pd. <u>11-1-89</u> By: <u>BREITBART &</u> <u>RUBENSTEIN</u> |
| 1120107 | | vs. LOGISTIC ENGINEERING ASSOC., INC. | |
| (1) 1989 July 26 Complaint and Exhibits filed. (Contract) (2) 1989 July 27 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Logistic Engineering Assoc., Inc., serve on Patrick M. Dallosa) Served 8/8/89 <i>cost pd recorded</i> | | | |

Leo P. Hylan
LAW OFFICES OF NANCY
L. HARRISON

1989
July
26th

HARDIN-KIGHT ASSOCIATION-Employer/
Appellants

AND

AMERICAN MOTORISTS INSURANCE-
Insurer/Appellants

VS.

JAMES B. CLARK, (Deceased) et al
Claimant/Appellees

FRANCES LEE K. CLARK (Widow)
Claimant/Appellee 9/11/89

1120108

Rollins, Smalkin, Richards &
Mackie and Raymond A.
Richards

CIVIL LAW DOCKET 141
FOLIO 118

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
-106771 50.00 Appeal

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1989 JULY 26 Order for Appeal filed.
- (2) 1989 JULY 26 Petition for Appeal filed.
- (3) 1989 Aug. 28 Record Transmittal/Workers' Compensation Commission filed.
- (4) 1989 Sept. 11 Answer to Petition for Appeal filed.
- (5) 1989 Sept. 11 Prayer for Jury Trial filed.
- (6) 1989 Sept. 21 Motion for Summary Judgment with Exhibits filed.
- (7) 1989 Oct 13 Order of Court filed....ORDERED that the Dependents and Appellee's, Mrs. Frances Clark (Widow) and Stacy and Kelley Clark (daughters) were partial dependents of the deceased, James B. Clark, Under Md. Worker's Compensation Law and that the Worker's Compensation Order of July 12, 1989, finding whole dependency is reversed, and this case is reversed, and this case is remanded back to the Worker's Compensation Commission for further proceedings consistent with this order. (Copies mailed to Messrs. Hylan, Richards and Worker's Comp on 10/25/89)
- (8) 1989 Oct 23 Answer to Motion for Summary Judgment and Request for hearing filed.
- (9) 1989 Oct 23 Memorandum in Opposition to Motion for Summary Judgment filed.
- (10) 1989 Oct 25 Certified Copy of the docket entries issued and mailed to the Worker's Compensation Commission filed.
- (11) 1989 Oct 25 Motion to Revise Judgment filed.
- (12) 1989 Oct 25 Request for hearing filed.
- (13) 1989 Nov 28 Opposition to Motion to Revise Judgment filed.
- (14) 1989 Nov 8 Correspondence filed. RE: AMended Order
- (15) 1989 Dec 14 Order of Court filed.....ORDERED that pursuant to Rule 2-535(a) that the Order of oct 13, 1989 be and the same is hereby stricken; and this matter will be set forthwith for a complete and full hearing on the Defendant's previously filed Motion for Summary Judgment. (Copies mailed to Messrs. Richard and Hyland on 12/22/89)
- (16) 1989 Dec 29 Correspondence filed. RE: Summary Judgment
- (17a) 1989 Dec. 12 Case called for Hearing on Motion to Revise in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court hold sub curia - Court retained filed.
- (17) 1990 Jan. 10 Supplemental Memorandum in Opposition to Motion for Summary Judgment filed.
- (18) 1990 Jan. 12 Supplemental Memorandum in Support of Motion for Summary Judgment filed.
- (19) 1990 Jan. 16 Case called for Hearing on Summary Judgment in Open Court before Judge Warren B. Duckett. Testimony taken. Court grants Motion for Summary Judgment, in favor of Defendant, Hardin-Kight Association and against the Plaintiff. Copies mailed to Messrs. Hylan, Richards, Babij 1/23/90.
- (20) 1990 Judgment entered in favor of the Employer, Hardin Kight Association and Insurer, American Manufacturer's Mutual Insurance Company, against the Claimant/Appellee, Frances Lee K. Clark, for Costs of Suit.

ENTERED IN JUDICIAL FILE against Claimant/Appellee for Costs

- (21) 1990 Feb. 16 Order of Appeal by Frances Clark, Widow, and Stacy and Kelly Clark, Daughters Claimants filed. (copies of pre hearing conference forms mailed to Messrs. Drechsler)
- (22) 1990 Feb. 20 Certified copies of Docket Entries mailed to Workmans Compensation.
- (22) 1990 Mar. 2 Order of Court filed. The Court of Special Appeals orders and direct that the above appeal proceed without a prehearing conference. Due 4/28/90)
- (23) 1990 Apr. 29 Original Pleadings Transmitted to the Court of Special Appeals.
- (24) 1991 Mar. 5 Original pleadings together with Mandate returned from the Court of Special Appeals reading as follows: January 22, 1991: Per Curiam filed. Judgment affirmed: Costs to be paid by appellants.
February 21, 1991: Mandate issued.
- (24) 1991 Feb 20 Certified copies of docket Entries mailed to Workers Compensation.
- (25) 1991 Mar. 2 order of Court filed. The court of special Appeals orders and direct that the above appeal proceed without a prehearing Conference. Due (4/28/91)
- (26) 1991 Apr. 30 Transcript filed. (Jeam bowman)
- (27) 1991 Apr. 30 Original Pleadings, and Transcript transmitted to the court of Special appeals.
- (28) 1991 Mar. 5 Original Pleadings together with Mandate returned from the court of speical app reading as follows: January 22, 1991: Per curiam filed. Judgment affirmed. Costs to be paid by appellants.
February 21, 1991: Mandate issued.
- (29) 1991 May 28 Copy of Order of Court from the Court of appeals of Maryland filed. RE: Writ of Certiorari is denied.

Pro Se

1989
July
26th

DONALD B. RAYNOR #133609

CIVIL LAW DOCKET 141
FOLIO 119

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

STATE OF MARYLAND

AND

MD ATTORNEY GENERAL

1120109

William C. Mulford, II

- (1) 1989 July 26 Petition for Writ of Habeas Corpus, Memorandum in Support of Petition for Writ of Habeas Corpus and Exhibits filed.
- (2) 1989 July 31 Petition for Writ of Habeas Corpus is granted. (Copies mailed to Donald Raynor and States Attorney)
- (3) 1990 Apr 6 Correspondence filed. RE: Docket entries
- (4) 1990 Apr 17 Correspondence filed. RE: Case handled by Attorney's General's Office
- (5) 1990 Apr 19 Supplement to Writ of Habeas Corpus filed.
- (6) 1990 May 3 Answer to Petition for Writ of Habeas Corpus with exhibits filed.
- (7) 1990 June 1 Rebuttal of States Answer for Petition of Writ of Habeas Corpus filed.
- (8) 1990 July 25 Writ of Habeas Corpus issued and mailed to DOC Transportation Unit.
- (9) 1990 Sept. 14 Case at issue joined elects Court Trial sworn before Judge Warren B. Duckett, Jr. Plaintiff and State Heard. Court Denied Plaintiffs Petition.
- (10) 1990 Sept. 20 Order of Court filed...ORDERED, that the Petition for Writ of Habeas Corpus is Denied. (copies mailed to Mr. Raynor and Messr. Bossman)

Edward S. Harris and
Richard T. Brice

STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION
Acting for and on behalf of the
STATE OF MARYLAND

CIVIL LAW DOCKET 141
FOLIO 120

Receipt No. L-102006
Date Pd. 7/27/89
ADVANCE CLERK 80.00 pd
By: State Roads Commission

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. \$10.00
Sheriff _____
Sheriff _____
Sheriff _____
Special Process 25.00 pd

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

* EAST PARK LIMITED PARTNERSHIP
(formerly known as TRINITY LIMITED
PARTNERSHIP and TRINITY JOINT VENTURE)
** ANNE ARUNDEL COUNTY

1120110

George F. Obrecht, III*
OBRECHT & OBRECHT

Robert M. Pollock**

- (1) 1989 July 26 Transferred from LA #1300243 with monies formerly deposited in Special SRC Account.
- (2) 1989 July 26 Petition, Plats and Interrogatories filed.
- (3) 1989 July 27 Summons issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (East Park Limited Partnership, serve Joseph Della Ratta) served 8/8/89
- (4) 1989 July 27 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (A.A. County) served D. Plymyer 7/31/89
- (5) 1989 Aug. 8 Answer to Condemnation Petition filed. (Anne Arundel County, Maryland)
- (6) 1989 Aug. 15 Request for Payment of Money Deposited Into Court filed.
- (7) 1989 Aug. 31 Order of Court filed. Request for Payment of Money Deposited into Court GRANTED.
(Copy delivered to Attorney Obrecht on 9/8/89; copy mailed to Attorney Brice on 9/11/89)
- (8) 1989 Sept. 8 Check #6026, in the amount of \$275,297.27, issued payable to East Park Limited Partnership, and delivered to George F. Obrecht, III, Esquire, Attorney for East Park Limited Partnership.

Michael P. Darrow
HILLMAN, BROWN & DARROW

E.L. GARDNER, INCORPORATED

CIVIL LAW DOCKET 141
FOLIO 121

Receipt No. L-102007
Date Pd. 7/27/89
ADVANCE CLERK 80.00 pd
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. 1102505
Date Pd. 8-16-89
By: HILLMAN, BROWN & DARROW

1120111

vs.

GREANYA CONSTRUCTION, INCORPORATED
AND
IRIS M. GREANYA, GUARANTOR

- (1) 1989 July 26 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 July 28 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Aug. 11 Order for Dismissal filed.....DISMISSED WITH PREJUDICE.

| | | | |
|----------------|----------------------|--|---|
| Jay Fred Cohen | 1989 July 27th | THOMAS DAVIS, JR., a minor, by and through his father and next friend, THOMAS DAVIS, SR. | CIVIL LAW DOCKET 141 FOLIO 122 Receipt No. L-102008 Date Pd. 7/27/89 ADVANCE CLERK 80.00 pd By: Anne K. Howard ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| | | vs. | |
| | | RICHARD E. JONES | |
| | | AND | |
| | | ALICE JONES | |
| 1120112 | | | |
| Anne K. Howard | | | |
| | | | SATISFIED |

- (1) 1989 July 27 Complaint filed. (Friendly Suit)
- (2) 1989 July 27 Answer filed.
- (3) 1989 Sept 21 Settlement stipulation filed.
- (4) 1989 Sept. 27 Consent Judgment filed. **ORDERED**, that judgment be and hereby is entered against the Defendants and in favor of the plaintiffs for the total sum of \$25,500.00, payable as follows: 1. CASH at settlement to Thomas A. Davis, Sr., and Donna Davis, individually and as Parents of Thomas A. Davis, Jr., a minor, in the amount of Two Thousand Five Hundred Dollars (\$2,500.00), inclusive of medical expenses and inclusive of counsel fees. 2. A deferred payment to Thomas A. Davis, Jr. as follows: Twenty Three Thousand Dollars (\$23,000.00) in twenty years and nine months (20 years and 9 months) from the date the Release is executed. and it is further **ORDERED**, that the Defendants pay all court costs of this proceeding. (Copies mailed to Attorneys Cohen and Howard on 10/2/89)
- (5) 1989 Sept. 27 Judgment extended in favor of the Plaintiffs Thomas Davis, Jr., a minor, by and through his father and next friend, Thomas Davis, Sr., and against the Defendants, Richard E. Jones and Alice Jones, for the sum of \$25,000.00, plus costs.
- SATISFIED INDEXED IN JUDGMENT INDEX SATISFIED
- (6) 1989 Sept. 27 Order of Satisfaction filed...PAID, SATISFIED, AND DISMISSED WITH PREJUDICE

Elmer L. McConkey
WONNEMAN, STYLES &
MCCONKEY, P.A.

BRIAN WELLS
AND
RITA FREEMAN

CIVIL LAW DOCKET 141
FOLIO 123

Receipt No. L-102009
Date Pd. 7/27/89
ADVANCE CLERK 80.00 pd
By: Wonneman, Styles &
McConkey, P.A.

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol.
Sheriff A.A. 30.00 pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L103272
Date Pd. 9-20-89
By: WONNEMAN, STYLES &
MCCONKEY

vs.

PAUL ERIC BROWN INDIVIDUALLY AS AGENT,
SERVANT AND/OR EMPLOYEE OF THOMAS LEVI
BROWN

AND

THOMAS LEVI BROWN

1120113

- (1) 1989 July 27 Complaint and Interrogatories filed. (Motor Tort)
(2) 1989 July 28 Summons issued and delivered to the Sheriff to be served. (30.00 pd)
Sheriff's Return: (Paul Eric Brown, individually and as agent, servant, and/or employee
of Thomas Levi Brown) Served 8/22/89
(Thomas Levi Brown) Served 8/22/89
(3) 1989 Sept. 19 Order of satisfaction filed....PAID, SETTLED AND SATISFIED

~~Philip C. Jacobson~~

Deborah J. Clarke

AUTOMATED DATATRON, INCORPORATED, T/O/O
AND T/O/O THE HARTFORD FIRE INSURANCE
CORPORATION

CIVIL LAW DOCKET 141

FOLIO 124

Receipt No. L-102011
Date Pd. 7/27/89
ADVANCE CLERK 80.00 pd
By: Anderson, Coe & King

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 20.00 pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L122304
Date Pd. 3-23-92
By: ANDERSON COE & KING

vs.

* HERTZ CORPORATION, WASHINGTON NATIONAL
AIRPORT
AND
DARRYL WALLACE
AND
GREGORY P. MORELAND

1123114

Patrick G. Cullen *
Rollin, Smalkin,
Richards & Mackie *

- (1) 1989 July 27 Complaint filed. (Motor Tort)
- (2) 1989 July 28 Summons issued and mailed to Attorney Jacobson for service by Private Process.
- (3) 1989 July 28 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Gregory P. Moreland) Non Est 8/4/89 Moved
- (4) 1990 June 7 Line filed. RE: Reissue Summons
- (5) 1990 June 7 Request for Summons filed.
- (6) 1990 June 7 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00pd)
Sheriff's Return: (Hertz Corp. serve Corp Trust, Inc) served 6/26/90
- (7) 1990 July 9 Answer to Complaint filed. (Hertz Corporation)
- (8) 1990 July 9 Election for Jury Trial filed.
- (9) 1990 July 16 Answer to Complaint filed. (Hertz Corporation)
- (10) 1990 Aug 27 Interrogatories filed. (To Automatee Datatron)
- (11) 1990 Sep 4 Notice of Substitution of Counsel filed.
- (12) 1990 Sep 6 Interrogatories filed. (To The Hertz Corp)
- (13) 1991 Apr. 26 Answers to Interrogatories filed.
- (14) 1991 Jun 20 Answers to Interrogatories filed. (The Hertz Corp)
- (15) 1992 Mar. 23 Stipulation of Dismissal without Prejudice filed...DISMISSED WITHOUT PREJUDICE

E. Dale Roberts

JOHN L. SIMS
AND
SHARON W. SIMS

CIVIL LAW DOCKET 141
FOLIO 125

Receipt No. L-102012
Date Pd. 7/27/89
ADVANCE CLERK 30.00 pd
By: Dale Roberts

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 pd
Defendant Sol. 20.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1120115

Budow and Noble, Michael
J. Budow, and Walter
L. Gillcrist, Jr.*

vs.

*WILLIAM E. HILD
AND defendant/cross-plaintiff 8/23/89
cross-defendant 6/1/90
*EDWARD F. HILD
AND defendant/cross-plaintiff 8/23/89
cross-defendant 6/1/90
SOUTH RIVER YACHT SALES, INCORPORATED
-defendant/cross-defendant 8/23/89
cross-plaintiff 6/1/90

- (1) 1989 July 27 Complaint and Jury Demand Filed. (Motor Tort)
(2) 1989 July 28 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (William E. Hild) Served 8/9/89
(Edward F. Hild) Served 8/9/89
(South River Yacht Sales, Incorporated, serve Carolyn Hahn) No Longer at address Moved
(3) 1989 Aug. 23 Answer of William E. Hild and Edward F. Hild filed.
(4) 1989 Aug. 23 Cross-claim of William E. Hild and Edward F. Hild, Demand for Jury Trial filed.
(5) 1989 Aug. 23 Request for Production of Documents filed.
(6) 1989 Aug. 23 Interrogatories filed. (To John Sims)
(7) 1989 Aug. 23 Interrogatories filed. (To John Sims)
(8) 1989 Aug. 23 Interrogatories filed. (To Sharon Sims)
(9) 1989 Aug. 23 Interrogatories filed. (To Sharon Sims)
(10) 1990 Apr. 2 Request to Re-issue Summons filed.
(11) 1990 Apr. 18 Summons re-issued and delivered to Sheriff to be served.
Sheriff's Return: (Mr. Ed Culp) Served 4/23/90
(12) 1990 May 15 Answer to Complaint filed. (South River Yacht Sales, Inc.)
(13) 1990 May 22 Notice of Records Deposition filed.
(14) 1990 May 22 Notice of Records Deposition filed.
(15) 1990 May 22 Notice of Records Deposition filed.
(16) 1990 May 22 Notice of Records Deposition filed.
(17) 1990 May 22 Notice of Records Deposition filed.
(18) 1990 May 22 Notice of Records Deposition filed.
(19) 1990 May 22 Notice of Records Deposition filed.
(20) 1990 May 22 Notice of Records Deposition filed.
(21) 1990 May 22 Notice of Records Deposition filed.
(22) 1990 May 22 Nine (9) Requests for Subpoena filed.
(23) 1990 May 22 Nine Subpoenas for Deposition issued and mailed to Attorney Gillcrist for service by Private Process:
Sidney W. Ecker, M.D.
Steven F. Mazer, M.D.
Steven F. Mazer, M.D.
Custodian of Records/Shady Grove Hospital
Custodian of Records/Greater Washington Group
Custodian of Records/ Shady Grove Hospital
Custodian of Records /Absegami Physical Therapy
Custodian of Records/Montgomery Physical Therapy
Custodian of Records/Greater Washington Orthopaedic

- (24) 1990 May 29 Correspondence filed. RE: Certified copies.
(25) 1990 June 1 Answer to Cross-Claim with Exhibits filed. (From South River Yacht Sales)
(26) 1990 June 1 Cross-Claim filed.
(27) 1990 June 11 Answer to Cross-Claim, Jury Demand filed.
(28) 1990 Aug. 20 Interrogatories filed. (to William E. Hild)
(29) 1990 Aug. 20 Answers to Interrogatories filed. (John L. Sims)
(30) 1990 Aug. 20 Plaintiff's Answer to Request for Production of Documents filed.
(31) 1990 Aug. 20 Answers to Interrogatories filed. (Sharon W. Sims)
(32) 1990 Oct. 1 Line filed. Re: Schedule for trial.
(33) 1990 Nov. 8 Amended Notice of taking Oral Deposition filed.
(34) 1991 Jan 11 Amended Notice of taking Oral Deposition filed.
(35) 1991 Feb 13 Notice of Oral Deposition Duces Tecum filed.
(36) 1991 Feb 13 Notice of Oral Deposition Duces Tecum filed.
(37) 1991 Mar. 1 Notice of Oral Deposition filed.
(38) 1991 Mar. 1 Notice of Oral Deposition Duces filed.
(39) 1991 Mar. 1 Notice of Oral Deposition filed.
(40) 1991 Mar. 1 Line filed. Re: Request for Subpoena.
(41) 1991 Mar. 1 Subpoena issued and mailed to Attorney Quinn for service by private process.
(42) 1991 Mar. 13 Notice of Oral Deposition filed.
(43) 1991 Mar 20 Affidavit of Service of Process filed. (Amanda French served 3/7/91 by certified mail)
(44) 1991 Apr 1 Answers to Interrogatories filed. (William E. Hild)

(45) 1991 June 14 Motion for Continuance filed.
(46) 1991 June 14 Order of Court filed...ORDERED, that the Motion for continuance is Granted.
(all Attorneys on record notified 6/17/91)

(44a) 1991 June 13 Request for Subpoena filed.
(44b) 1991 June 13 Subpoena issued and mailed to Attorney Gillcrist for service by private process.
(47) 1991 July 8 Copy of Prestamped Subpoena Issued by Attorney Gillcrist for Service by Private Process.

ALL ENTRIES TO BE MADE ON THE
COMPUTER - CASE # IS:

C-91- 02793 MT

Robert S. Magnuson
LORD & WHIP, P.A.

MARY G. EMBREY

CIVIL LAW DOCKET 141
FOLIO 126

Receipt No. L-102013
Date Pd. 7/27/89
ADVANCE CLERK \$0.00 pd
By: Lord & Whip, P.A.

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol.
Sheriff Balt. City 15.00 pd
Sheriff
Sheriff

vs.

MERCURY MARINE ACCEPTANCE CORPORATION

1120116

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L103838
Date Pd. 10-20-89
By: LORD & WHIP

JURY

- (1) 1989 July 27 Complaint, Exhibits and Prayer for Jury Trial filed. (Contract)
(2) 1989 July 28 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00 ex)
Sheriff's Return: (Mercury Marine Acceptance Corporation, serve Corp. Trust) Served 8/4/89
(3) 1989 Oct. 19 Notice of Dismissal filed.VOLUNTARILY DISMISSES THIS ACTION WITH PREJUDICE
AGAINST DEFENDANT, MERCURY MARINE ACCEPTANCE CORPORATION.

| | | |
|---|--|---|
| Ronald Joseph Leonard, pro se | RONALD JOSEPH LEONARD #124742 | <div style="text-align: right;"> CIVIL LAW DOCKET 141 FOLIO 127 </div> <div> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ </div> <hr/> <div style="text-align: center;"> ADDITIONAL COSTS </div> <div> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ </div> |
| <div style="border: 1px solid black; width: 60px; height: 20px; margin: 10px auto; text-align: center; line-height: 20px;">1120117</div> William C. Mulford, II ASSISTANT STATE'S ATTORNEY Alan Eason ASSISTANT ATTORNEY GENERAL | vs. COLONEL RICHARD SINGLETON, WARDEN | |

- (1) 1989 July 27 Petition for Writ of Habeas Corpus, Petitioner's Memorandum in Support of Petition for Writ of Habeas Corpus, Motion to waive pre-payment of Court Costs and Affidavit/Verification in Support of Motion to waive pre-payment of Court Costs filed.
- (2) 1989 July 31 Petition for Writ of Habeas Corpus is granted. (Copies mailed to Ronald Leonard and States' Attorney)
- (3) 1989 Aug 11 State's Answer to Petition for A Writ of Habeas Corpus and Request for Transfer filed.
- (4) 1989 Aug 28 Motion in Opposition to Request for Transfer filed.
- (5) 1989 Sept. 6 Order for Transfer of Habeas Corpus Petition filed. **ORDERED** that the Writ of Habeas Corpus is **DENIED**; and it is further **ORDERED**, that the appropriate venue for hearing the Petition for Writ of Habeas Corpus is Prince George's County Circuit Court as the original conviction and sentence were imposed therein, this Petition is ordered transferred to Prince George's County Circuit Court. (Copies mailed to Attorneys Mulford and Eason, and to Mr. Ronald Joseph Leonard on 10/4/89)
- (6) 1989 Oct. 5 Original Papers together with Certified Copy of Docket Entries transferred to the Circuit Court for Prince George's County.

TRANSFERRED TO THE CIRCUIT COURT FOR PRINCE GEORGE'S COUNTY

Samuel H. Paavola

LAWRENCE WILLIAM BOOZE

CIVIL LAW DOCKET 141

FOLIO 128

Receipt No. L-102614
Date Pd. 7/27/89
ADVANCE CLERK 80.00 pd
By: Paavola & Paavola

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.pd 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L111725
Date Pd. 10-5-90
By: GEICO INC. GROUP

VS.

MELVIN JOSEPH KULIKOWSKI
AND
GOVERNMENT EMPLOYEES INSURANCE COMPANY

1120113

C Macnair Speed

JURY

- (1) 1989 July 27 Complaint, Prayer for Jury Trial, Interrogatories and Request for Production of documents filed. (Motor Tort)
- (2) 1989 July 28 Summons issued and mailed to Attorney Paavola for service by Private Process.
- (3) 1989 July 28 Summons issued and delivered to the Sheriff to be served.
- (4) 1989 Sept 15 Answer to Complaint filed. (Government Employees Ins. Co.)
- (5) 1989 Sept 15 Interrogatories filed.
- (6) 1989 Sept 15 Correspondence filed. RE: Extension to file Response
- (7) 1989 Sept 15 Copy of Correspondence filed. RE: Bill
- (8) 1990 Jan. 16 Answer to Request for Production of Documents, Exhibits filed. (GEICO)
- (9) 1990 Jan. 23 Request for subpoena filed.
- (10) 1990 Jan. 23 Subpoena issued and delivered to the Sheriff for service.
- Sheriff's Return:) MELVIN DAVIS) Served 1-25-90
- (11) 1990 Jan. 23 Notice to take deposition filed. (Melvin Davis)
- (12) 1990 Jan. 23 Answers to Interrogatories filed. (GEICO)
- (13) 1990 Feb 27 Notice to take Deposition filed.
- (14) 1990 Mar. 19 Motion to Protect party, Points and Authorities filed.
- (15) 1990 Apr 6 Answer to Motion to Protect Party filed.
- (16) 1990 Apr 17 Order of Court filed. ORDERED that the Plaintiff be precluded from moving for a judgment by default against Melvin Joseph Kulikowski. Copies mailed to atty Paavola and Speed 4-30-90.
- (17) 1990 Apr 26 Notice to take Deposition filed.
- (18) 1990 Apr 26 Request for Subpoena filed. Supa. issued and delivered to the atty for service on Records Custodian, Dr. Joanne and J. Oscar Brilliant.
- (19) 1990 May 14 Notice to take Deposition filed.
- (20) 1990 May 14 Request for Subpoena filed.
- (21) 1990 May 14 Subpoena issued and mailed to Attorney Speed for service by Private Process.
- (22) 1990 July 20 Supplemental Answers to Interrogatories filed.
- (23) 1990 Aug. 13 Notice of taking Oral Deposition filed.
- (24) 1990 Aug. 13 Notice of taking Oral Deposition filed.
- (25) 1990 Aug. 13 Request for Summons filed.
- (26) 1990 Aug. 13 Summons issued and mailed to Attorney Paavola for service by private process.
- (27) 1990 Aug. 15 Answer to Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
- (28) 1990 Aug. 27 Request for four Subpoenas filed.
- (29) 1990 Aug. 27 Three Subpoenas issued and mailed to Attorney Speed for service by private process.

- (30) 1990 Aug. 27 One Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer H. Pumphrey, I.D. #385) served 8/28/90
- (31) 1990 Aug. 28 Request for four Subpoenas filed.
- (32) 1990 Aug. 28 One Subpoena issued and mailed to Attorney Paavola for service by private process.
- (33) 1990 Aug. 28 One Subpoena issued and mailed to the Sheriff of prince Georges County to be served.
Sheriff's Return: (Prince Georges Hospital Center)
- (34) 1990 Aug. 28 Two Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Thomas Turner)
(Officer H. Pumphrey) served 8/31/90
- (35) 1990 Aug. 31 Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
- (36) 1990 Sept. 18 Order of satisfaction filed.... "AGREED, SETTLED AND SATISFIED"
- (37) 1990 Oct. 2 Order of satisfaction filed..... "AGREED, SETTLED AND SATISFIED"

T. Joseph Touhey

T. JOSEPH TOUHEY, ESQUIRE - Counter Def

CIVIL LAW DOCKET 141
FOLIO 129

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

ROBERT L. STOUT t/a RLS DESIGN GROUP -
Pltf/Counter Def

1120119

John S. Smith

JURY

- (1) 1989 July 27 Original Papers and Certified Copy of Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 July 28 Notice of Demand for Jury Trial mailed to Attorneys Smith and Touhey.
- (3) 1990 Jan 5 Complaint filed.
- (4) 1990 Jan 5 Interrogatories to the Defendant filed.
- (5) 1990 Feb 7 Answer to Complaint filed. (Robert L. Stout)
- (6) 1990 Feb 7 counter claim filed.
- (7) 1990 Feb 28 Answer to Counterclaim filed.
- (8) 1990 Oct. 22 Amended Counter Claim filed.
- (9) 1990 Oct. 22 Motion for Pretrial Conference filed.

Robert L. Blatchley

BALTIMORE GAS & ELECTRIC COMPANY

CIVIL LAW DOCKET 141
FOLIO 130

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.pd 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00
Receipt No. L103086
Date Pd. 9-8-89
By: BALTO. GAS & ELECTRIC
CO.

VS.

BRUCE E. KINGSBURY

AND

JUDY SHOEMAKER FOR SERV. USED IN THE NAME
OF BRUCE E. KINGSBURY

1120120

James M. Greenan

JURY

- (1) 1989 July 27 Original Papers and Certified copy of Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 July 28 Notice of Demand for Jury Trial mailed to Attorneys Blatchley and Greenan.
- (3) 1989 Sept. 7 Stipulation of Dismissal filed..... DISMISSED WITHOUT PREJUDICE

| | | |
|----------------------|---|---|
| Vernon G. Frame | JULIA R. MOYER AND ROBERT MOYER | CIVIL LAW DOCKET 141 FOLIO 131 |
| | | Receipt No. L-102028 Date Pd. 7/28/89 ADVANCE CLERK 80.00 pd By: Vernon G. Frame |
| | | ADDITIONAL COSTS |
| | | Clerk 10.00 pd Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 pd Sheriff A.A. 30.00 pd Sheriff _____ Sheriff _____ |
| | vs. | Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ |
| | EARL M. GREER, JR. AND WILLIAM RICHARDSON | TOTAL COSTS 20.00 Receipt No. L107182 Date Pd. 3-14-90 By: COHEN, BENNETT, & GREENE |
| 1120121 | | JURY |
| Thomas A. Farrington | | |

- (1) 1989 July 27 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 July 31 Summons issued and delivered to the Sheriff to be served. (30.00 pd)
Sheriff's Return: (Earl M. Greer, Jr.) served 8/30/89
(William Richardson) served 8/15/89
- (3) 1989 Sept. 12 Answer filed.
- AT ISSUE
- (4) 1989 Oct 23 Answers to Interrogatories filed.
- (5) 1989 Nov 17 Supplemental Request for Production of Documents filed.
- (6) 1989 Nov 24 Answers to Interrogatories filed.
- (7) 1989 Dec. 29 Notice of Taking Oral Deposition Duces Tecum filed.
- (8) 1990 Feb. 12 Defendant's Motion Upon Plaintiff's Failure to Provide Discovery, Interrogatories and Points and Authorities filed.
- (9) 1990 Feb. 14 Order to Enter Appearance filed.
- (10) 1990 Feb. 14 Answers to Interrogatories filed. (Julie Moyer)
- (11) 1990 Feb. 14 Plaintiff's Response to Defendant's Motion for Sanctions filed.
- (12) 1990 Feb. 14 Plaintiff's Response to Defendant's Supplemental Request for Production of filed.
- (13) 1990 Feb. 14 Response to Defendants Request for Production of Documents with exhibits filed.
- (14) 1990 Feb. 26 Order of dismissal filed.....DISMISS COUNT II OF THE COMPLAINT .
- COUNT II OF COMPLAINT DISMISSED ONLY
- (15) 1990 Apr. 17 Notice of Video Deposition Duces Tecum filed.
- (16) 1990 Apr. 17 Order for Deposition Summons Duces Tecum filed.
- (17) 1990 Apr. 17 Summons Duces Tecum issued and mailed to Attorney Cohen for service by private process.
- (18) 1990 May 3 Notice of taking Oral Deposition Duces Tecum filed.
- (19) 1990 May 4 Notice of Taking Oral Deposition Duces Tecum filed.
- (20) 1990 May 7 Notice of Taking Oral Deposition Duces Tecum filed.
- (21) 1990 May 7 Line filed. Re: Request for Subpoena Duces Tecum filed.
- (22) 1990 May 7 Subpoena Duces Tecum issued and mailed to Attorney Farrington for service by private process.

- (23) 1990 May 16 Deposition of Dr. Thomas B. Ducker filed.
(24) 1990 May 16 Deposition of Julia R. Moyer filed.
(25) 1990 May 18 Supplemental Response to Answers to Interrogatories filed.
(26) 1990 May 21 Motion to Shorten Time filed.
(27) 1990 May 21 Defendants' Motion to Continue Trial Date, and Exhibits filed.
(28) 1990 May 30 Notice of Video Deposition Duces Tecum filed.

Frederick P. Charleston
William H. Murphy

FOY HARVEY, SR.

CIVIL LAW DOCKET 141

FOLIO 132

Receipt No. I-102027
Date Pd. 7/28/89
ADVANCE CLERK 80.00 pd
By: William H. Murphy &
Associates

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00 pd
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim
3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

** STATE OF MARYLAND
AND
* ANNE ARUNDEL COUNTY, MARYLAND -DISMISSED
AND WITHOUT PREJUDICE
TROOPER J.R. ENGL 1/31/90
AND
** T.F.C. VERNON WATKINS
AND
CERTAIN UNKNOWN OFFICERS OF THE MARYLAND
STATE POLICE
AND
CERTAIN UNKNOWN OFFICERS OF THE ANNE
ARUNDEL COUNTY POLICE

1120122

Millicent E. Gordon
John F Breads *
Mark Bowen **

JURY

- (1) 1989 July 27 Complaint and Demand for Jury Trial filed. (Other Law)
(2) 1989 July 31 Summons issued and mailed to Attorney Murphy for service by Private Process.
(3) 1989 Aug. 31 Motion to Dismiss, Memorandum of Law in Support filed.
(4) 1989 Sept. 12 Motion for Extension of Time to file Response, Statement of Authorities filed.
(5) 1989 Sept. 13 Copy of Correspondence filed. Re: agreeing to extend time for response.
(6) 1989 Sept. 25 Order of Court filed. ORDERED, that the Motion to Extend Time for Filing a Response until October 23, 1989. (Copies mailed to Attorneys Murphy and Gordon on 9/25/89)
(7) 1989 Oct 18 Plaintiff's Opposition to Motion to Dismiss of Defendant Anne Arundel County filed.
(8) 1989 Oct 18 Motion to Dismiss filed.
(9) 1989 Oct 18 Memorandum in Support of Motion to Dismiss and Exhibits filed.
(10) 1989 Oct 18 Request for Hearing filed.
(11) 1989 Oct 26 Reply to Opposition to Motion to Dismiss filed.
(12) 1989 Oct 27 Line Entering Appearance of Counsel filed.
(13) 1989 Oct 27 Notice of Withdrawal of Appearance filed.
(14) 1989 Oct 31 Interrogatories to Foy Harvey, Sr. filed.
(15) 1989 Oct 31 Request for Production of Documents filed.
(16) 1989 Nov 3 Copy of Correspondence from Frederick P. Charleston
(17) 1989 Nov 30 Correspondence filed RE: Extension of Time
(18) 1989 Dec 11 Correspondence filed. RE: Extension of Time
(19) 1989 Dec 13 Plaintiff's Opposition to Motion to Dismiss of Defendants State of Maryland, J.R. Engl and T.F.C. Vernon Watkins filed.
(20) 1990 Jan. 31 Case called for Hearing on Motion to Dismiss in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Court grants Motion to Dismiss A.A. Co., Maryland without prejudice. Copies mailed to Messrs. Murphy, Charleston, and Breads 2/7/90.
"DISMISSED WITHOUT PREJUDICE AS TO ANNE ARUNDEL COUNTY, MARYLAND"
(21) 1990 Feb. 12 Motion to Alter or Amend Judgment and Request for Hearing filed.
(22) 1990 Feb. 22 Response to Motion to Alter or Amend Judgment, Memorandum of Grounds and Authorities filed.

- (23) 1990 Apr. 19 Order of Court filed. ORDERED, THAT THE Motion to Alter or Amend Judgment be, and the same is hereby DENIED. Copies mailed to Attys. of Record 4/19/90.
- (24) 1990 June 15 Interrogatories filed. (To State of Maryland, Defendant)
- (25) 1990 July 16 Motion for a Protective Order, Statement of Points and Authorities, Memorandum in Support of Motion for Protective Order filed.
- (26) 1990 July 30 Interrogatories filed.
- (27) 1990 July 30 Interrogatories filed.
- (28) 1990 July 31 Opposition to Defendant State of Maryland's Motion for a Protective Order filed.
- (29) 1990 Aug 15 Order of Court filed. ORDERED, that defendant's Motion for a Protective Order is and hereby DENIED. (Copies mailed to William H. Murpny, Jr. Esq. and Mark H. Bowen Esq. 8/30/90)
- (30) 1990 Aug 17 Motion for a Protective Order, Statement of Points and Authorities, Memorandum in Support of Motion for Protective Order, MD Rule 2-431 Certificate filed.
- (31) 1990 Sept 11 Order of Court filed. ORDERED, that Defendants' Motion for a Protective Order is and hereby DENIED. (Copies mailed 9/12/90)
- (32) 1990 Nov. 9 Answers to Interrogatories by State of Maryland filed.
- (33) 1990 Nov. 14 Defendant Watkins answers to Interrogatories filed.
- (34) 1990 Nov 28 Defendant engl's Answers to Interrogatories filed. (To Foy Harvey)
- (35) 1990 Nov 28 Defendant Engl's Answers to Interrogatories filed. (To Foy Harvey)
- (36) 1991 Feb 4 Interrogatories filed. (To Foy Harvey Sr)
- (37) 1991 May 31 Plaintiff's Response to Interrogatoires filed. (Foy Harvey, Sr)
- (38) 1991 June 7 Defendant's Request for Production of Documents filed.
- (39) 1991 Sept. 30 Amended Complaint and Demand for Jury Trial filed.
- (40) 1991 Oct. 3 Case called for Hearing on Motion to Dismiss in Open Court before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Defendant moved for a motion to dismiss (count #1-#5) Court sustained the Motion as to the State of Maryland with prejudice and overruled the motion as to the trooper (Engel & Watkins) (copies mailed to Messrs. Murphy, bowen and Charleston, 10/29/91)
- (41) 1991 Oct. 4 Motion to Strike, Grounds and Authorities and Memorandum in support filed.
- (42) 1991 Oct 31 Order of Court filed. ORDERED: that the Motion to Strike be, and the same is hereby, GRANTED; & that the amended complaint filed against Def Anne Arundel County be, and the same is hereby, stricken in its entirety; (Copies mailed to Atty. Breads & Charleston 11/6/91)

Charles M. Bell
ASSISTANT ATTORNEY
GENERAL

vs.

THEODORE E. MATHISON-Appellee

- (1) 1989 July 28 Order of Appeal filed.
- (2) 1989 July 31 Certificate of Compliance filed. (corrected)
- (3) 1989 Aug. 7 Petition in Support of Order of Appeal filed.
- (4) 1989 Aug. 10 Correspondence filed. RE: filing transcript.
- (5) 1989 Aug. 10 Transcript of Proceedings filed.
- TRANSCRIPT IN VAULT**
- (6) 1989 Aug. 30 Notice in Accordance With Maryland Rule B-12 issued and mailed to Attorneys Nelson, Bednarik and Bell.
- (7) 1989 Sept. 6 Motion to Strike filed.
- (8) 1989 Sept. 22 Opposition to Motion to Strike filed.
- (9) 1989 Sept. 29 Memorandum of Law filed.
- (10) 1989 Oct. 4 Order of Court filed...ORDERED, that the Motion to Strike is Stricken and appellant is granted (15) days from this date to properly comply with rule B-2e and B-12. (copies mailed to Messrs. Nelson, Bednarik and Bell)
- (11) 1989 Oct. 18 Petition in Support of Appeal, Appeal Memorandum filed.
- (12) 1989 Nov. 1 Motion to Dismiss, Memorandum in Support filed.
- (13) 1989 Nov. 13 Answers to Interrogatories filed. (Karen Urdal)
- (14) 1989 Nov. 17 Opposition to Appellee's motion to Dismiss, Affidavit, Request for hearing filed.
- (15) 1989 Nov. 20 Appellee's Answer to Petition in Support of Appeal filed.
- (16) 1989 Nov. 20 Request for hearing filed.
- (17) 1989 Nov. 20 Answering Memorandum of Appellee, exhibits filed.
- (18) 1989 Nov. 28 Request for Stay filed.
- (19) 1989 Dec 1 Request to Stay and Request for hearing filed.
- (20) 1989 Dec. 18 Appellee's Opposition to Request for a Stay filed.
- (21) 1989 Dec. 18 Affidavit of Emory Carrigan filed.
- (22) 1989 Dec. 18 Affidavit of Michael West filed.
- (23) 1989 Dec. 20 Appellant's Reply Memorandum, exhibits filed.
- (24) 1990 Jan. 24 Case called for Hearing on Pending Motions in Open Court before Judge Martin A. Wolff. Counsel heard. Motion to Dismiss is Denied. Appellant's request for a Stay is Denied. (copies mailed to Messrs. Nelson, Peter and Bell)
- (25) 1990 Feb. 23 Motion for Reconsideration of Court's Order Dated January 24, 1990, Memorandum of Points and Authorities and Request for Hearing filed.
- (26) 1990 Mar 20 Opposition to Appellee's Motion for Reconsideration filed.
- (27) 1990 Mar 21 Order of Court filed...ORDERED that this Court's Order of Jan 24, 1990 is revised and that the Administration's Motion to Dismiss is DENIED. (copies mailed 3/21/90)
- (27a) 1990 July 18 Case called for Hearing on Administrative Appeal in Open Court before Judge Martin A. Wolff. Counsel heard. Case held sub curia. Court retained file.

Continued

- (28) 1990 Sept. 6 Memorandum and Order filed. **ORDERED**, that this appeal is remanded to the Board of Review of the Department of Transportation for a hearing on the merits. (Copies mailed to Attorneys Nelson and Bell by Judge's Secretary. Copy mailed to the Maryland Department of Transportation on 9/12/90)
- (29) 1990 Sept. 12 Certified Copy of Docket Entries mailed to Maryland Department of Transportation.

REMAND

- (30) 1990 Oct. 5 Notice of Appeal filed. (copies of pre hearing conference forms delivered to Messr. Bell)
- (31) 1990 Oct. 22 Order for Prehearing Conference filed. PHC 11/7/90) Copy of Docket entries mailed to Honorable Robert L. Karwacki.
- 32) 1990 Dec. 24 Order Directing the Preparation of the Transcript. Due 2/19/91
- 33) 1991 Feb. 19 Original Pleadings, Transcript and Exhibit transmitted to the Court of Special Appeals.
- (34) 1991 Oct. 18 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: September 24, 1991: Notice of Dismissal filed by Counsel for the appellants. Appeal Dismissed.
September 25, 1991: Mandate issued.

Ronald W. Parker

JANET HOWARD, Guardian of Next Friend
of a minor,
RICHARD HOWARD

CIVIL LAW DOCKET 141

FOLIO 134

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____ 10.00 pd
Plaintiff Sol. \$10.00
Defendant Sol. \$10.00 pd 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00
Receipt No. L105331
Date Pd. 1-3-90
By: STATE FARM MUTUAL AUTO

INS CO.

vs.

MICHAEL ALBERT FRANZ
AND
KATHRYN DOLORES FRANZ

1120124

David B. Ginsburg

JURY

- (1) 1989 July 23 Complaint, Election for Jury Trial, Interrogatories and Request for Production of Documents filed. (Motor Tort,
- (2) 1989 July 31 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Michael Albert Franz) Served 8/8/89
(Kathryn Dolores Franz) Served 8/8/89
- (3) 1989 Aug 21 Answer and Prayer for Jury Trial filed. (Michael Albert and Kathryn Dolores Franz)
- (4) 1989 Aug 21 Interrogatories filed.
- (5) 1989 Aug 21 Request for Production of Documents and Property filed.
- (6) 1989 Sept. 11 Notice to Take Deposition filed. (Michael Albert Franz)
- (7) 1989 Sept. 11 Notice to Take Deposition filed. (Kathryn Dolores Franz)
- (8) 1989 Sept. 18 Notice to Take Deposition filed. (Janet Howard)
- (9) 1990 Jan. 2 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Arnold R. Silbiger and
Jay B. Shuster

UPSTATE CONTRACTORS, INCORPORATED

CIVIL LAW DOCKET 141
FOLIO 135

Receipt No. 1-102033
Date Pd. 7/28/89
ADVANCE CLERK 80.00 pd
By: Jay B. Shuster

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

GEORGE C. COUNCIL

1120125

Michael P. Darrow

- (1) 1989 July 28 Complaint filed. (Contract)
- (2) 1989 July 31 Summons issued and mailed to Attorney Shuster for service by Private Process.
- (3) 1989 Sept. 1 Affidavit of Service filed. (George C. Counsel, 8/8/89)
- (4) 1989 Sept. 6 Motion to Dismiss and Answer to Complaint filed. DENIED Judge Lerner 11/22/89
- (5) 1989 Sept 29 Request for Order of Default and Affidavit of Non Military Service filed. DENIED Judge Lerner 11/22/89
- (6) 1989 Oct 16 Correspondence filed. RE: Default
- (7) 1989 Oct 27 Response to Motion to Dismiss filed.
- (8) 1990 July 16 Notice to take Deposition filed.

Michael S. Pappafotis

WILLIAM ROHRBACK

CIVIL LAW DOCKET 141
FOLIO 136

Receipt No. L-102034
Date Pd. 7/28/89
ADVANCE CLERK 80.00 pd
By: Lessans & Tate

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00 pd
Receipt No. L102857
Date Pd. 8-25-89
By: LESSANS & TATE

VS.

KAM YING TAM
AND KWAN MAYN TAM

1120126

JURY

- (1) 1989 July 28 Complaint ~~and~~ Request for Jury Trial filed. (Motor Tort)
(2) 1989 July 31 Summons issued and mailed to Attorney Pappafotis for service by Private Process.
(3) 1989 Aug. 24 Motion to Dismiss filed.
(4) 1989 Sept. 5 Order of Court filed.....ORDERED that the above captioned case be dismissed. Costs shall be paid by the Plaintiff. Copies mailed 9-12-89 to Mr. Pappafotis, , Tam & Tam.

DISMISSED

| | | |
|------------------------|---|--|
| Amar S. Bandel, pro se | AMAR S. BANDEL | CIVIL LAW DOCKET 141 FOLIO 137 |
| | | Receipt No. <u>L-102035</u> Date Pd. <u>7/28/89</u> ADVANCE CLERK <u>80.00 pd</u> By: <u>Amar S. Bandel</u> |
| | vs. TALMAN HOME MORTGAGE CORPORATION | ADDITIONAL COSTS Clerk <u>70.</u> Plaintiff Sol. _____ Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |

1120127

Irene M. Lindner

- (1) 1989 July 28 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Aug. 1 Notice of Appeal (DeNovo) issued and mailed to Amar S. Bandel and Attorney Lindner.

George B. Woelfel, Jr.

S and S AUTO PERFORMANCE, INCORPORATED

CIVIL LAW DOCKET 141

FOLIO 139

Receipt No. L-102037
Date Pd. 7/28/89
ADVANCE CLERK 80.00 pd
By: Roy Siegert

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. L-111514-\$40.00 Pd.
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1120129

R. Graydon Ripley

vs.

SHELDON R. SIEGERT

- (1) 1989 July 28 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Aug. 1 Notice of Appeal (DeNovo) issued and mailed to Attorneys Woelfel and Ripley.
- (3) 1989 Nov. 13 Request for Two Subpoenas filed.
- (4) 1989 Nov. 13 Two Subpoenas issued and mailed to Attorney Ripley for service by private process.
- (5) 1989 Nov. 21 Case called for Hearing on Civil Appeal in Open Court before Judge Eugene M. Lerner. Defendant moved to sequester witnesses. GRANTED. Testimony taken. Court found for the Plaintiff. Judgment entered in favor of the Plaintiff, S&S Auto Performance, Inc., against Defendant, Sheldon R. Siegert, for the sum of \$904.75 plus cost of suit. Copies mailed to Messrs. Woelfel and Ripley.
- (6) 1989 Nov. 21 Judgment extended in favor of Plaintiff, S&S Auto Performance Inc., Against Defendant, Sheldon R. Siegert, for \$904.75 plus cost of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (7) 1990 Sept. 21 Petition for Supplementary Proceedings filed.
- (8) 1990 Sept. 28 Order of Court filed. Petition for Supplementary Proceedings GRANTED. (Copy mailed to Attorney Woelfel on 9/28/90)
- (9) 1990 Sept. 28 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and mailed to the Sheriff of Calvert County to be served. (\$15.00 Pd.)
Sheriff's Return: (Sheldon R. Siegert) Served 10/15/90
- (10) 1990 Dec. 19 Order of Satisfaction filed....ENTERED "PAID, SATISFIED AND SETTLED"

Jeffrey H. Levi
LEVI & FRIEDMAN, P.A.

ALL STAR CHEVROLET OF BALTIMORE,
INCORPORATED

CIVIL LAW DOCKET 141

FOLIO 140

Receipt No. L-102038
Date Pd. 7/28/89
ADVANCE CLERK 80.00 pd
By: Levi & Friedman

ADDITIONAL COSTS

Clerk 10⁰⁰
Plaintiff Sol. 10⁰⁰
Defendant Sol. —
Sheriff —
Sheriff —
Sheriff —

Exam. —
Cross Claim —

3rd Party Claim —

Supp. Proc. —

Fi Fa —

Attachment —

TOTAL COSTS —
Receipt No. —
Date Pd. —
By: —

vs.

ZAKARIA AKKOUB

1120130

- (1) 1989 July 28 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Aug. 1 Notice of Appeal (De Novo) issued and mailed to Attorney Levi and Zakaria Akkoub.
- (3) 1989 Aug. 10 Interrogatories filed.
- (4) 1989 Aug. 28 Request for Subpoena filed.
- (5) 1989 Aug. 28 Subpoena issued and mailed to Attorney Levi for service by private process.
- (6) 1989 Oct 11 Motion to Postpone filed.
- (7) 1990 Feb. 12 Case at issue - issues joined elects Court trial before Judge Robert H. Heller. Testimony taken. Defenant is not present. Counsel for plaintiff heard. Verdict of the Court entered in favor of the Plaintiff All Star Chevrolet of Baltimore. Judgment to be entered at direction of the Court in favor of the Plaintiff All Star Chevrolet of Balimore against the Defendant Zakaria Akkoub for the sum of \$2,441.12 and Costs of Suit - Attorney's fees of \$366.17. Copies mailed to Attorney Friedman and Zakaria Akkoub 2/15/90.
- (8) 1990 Feb. 13 Judgment entered in favor of the Plaintiff, All Star Chevrolet of Baltimore, Inc., against the Defendant, Zakaria Akkoub, for the sum of \$2,441.12, Costs of Suit and Attorney's fees of \$366.17.

INDEXED IN JUDGMENT INDEX

Carl J. Tenner

LAWNWORKS, INCORPORATED

CIVIL LAW DOCKET 141
FOLIO 141

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80 + 10
Plaintiff Sol. 10
Defendant Sol. 10
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

THE LANDSCAPE DESIGN AND DEVELOPMENT
CORPORATION

1120131

Richard Allen James

\$110.00

1/18/90

- (1) 1989 July 28 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Aug. 1 Notice of Appeal (De Novo) issued and mailed to Attorney Tenner and Landscape Design and Development Corporation.
- (3) 1990 Jan. 12 Case called for Hearing on Civil Appeal in Open Court before Judge Bruce C. Williams. Counsel heard. Defendant pro-se. Testimony taken. At the end of the entire case, the plaintiff moved for Judgment. Granted. Court entered Judgment in favor of the Plaintiff against the Defendant in the amount of \$1,455.00. (Copies mailed to Attorneys Tenner and James, and to Landscape Design & Development Corporation on 1/18/90)
- (4) 1990 Jan. 16 Judgment entered in favor of the Plaintiff, Lawnworks, Incorporated, and against the Defendant, The Landscape Design and Development Corporation, for the sum of \$1,455.00.

INDEXED IN JUDGMENT INDEX

Paula J. Peters
JOHN ROBBERT
ALAN J. HYATT P.A.

HYATT, CHEP AND PETERS

CIVIL LAW DOCKET 141
FOLIO 142

Receipt No. L-102040
Date Pd. 7/28/89
ADVANCE CLERK 80.00 pd
By: Margaret Noble Cain

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L108289
Date Pd. 5-1-90
By: JOHN F. ROBERT

1120132

vs.

MARGARET NOBLE KAIN

- (1) 1989 July 28 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo)
(2) 1989 Aug. 1 Notice of Appeal (De Novo) issued and mailed to Attorney Peters and Margaret Noble Kain.
(3) 1990 Apr. 2 Notice for Deposition Duces Tecum filed.
(4) 1990 May 1 Stipulation of Dismissal filed.... DISMISSED.

David A. Titman

Donald M. Gilberg
Barry D. Trebach
GILBERG & KURENT

ANN E. REDDISH
AND
ELSIE GIDDINGS

CIVIL LAW DOCKET 141
FOLIO 143

Receipt No. L102041
Date Pd. 7-28-89
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 10.00
Plaintiff Sol. 10.00 10.00
Defendant Sol. 10.00 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

REFUND \$90.00 L114151
TOTAL COSTS 130.00
Receipt No. L114151
Date Pd. 1-28-91
By: GILBERT & KURENT

1120133

Ronald E. Jarashow
FRANCIS E. JARASHOW
Craig T. Walsworth
Sidney S. Campen, Jr.
CAMPEN & WALSWORTH

vs.

DEBORAH VON REMBOW

- (1) 1989 July 28 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 July 31 Summons issued and mailed to the Sheriff of Talbot County for service
Sheriff's Return: (Deborah Von Rembow) served 8/13/89
- (3) 1989 Sept. 11 Defendant's Answer to Complaint filed.
- (4) 1989 Sept. 25 Interrogatories to Plaintiff from Defendant filed. (to Anne E. Reddish)
- (5) 1989 Sept. 25 Interrogatories to Plaintiff from Defendant filed. (to Elsie Giddings)
- (6) 1989 Sept. 25 Request for Production of Documents of Defendant Deborah Von Rembow to Plaintiff
Anne E. Reddish filed.
- (7) 1989 Sept. 25 Request for Production of Documents of Defendant Deborah Von Rembow to Plaintiff
Elsie Giddings filed.
- AT ISSUE
- (8) 1989 Oct. 11 Defendant Deborah Von Rembow's Answers to Plaintiffs Interrogatories filed.
- (9) 1989 Nov 13 Answers to Interrogatories filed.
- (10) 1989 Nov 13 Answers to Interrogatories filed.
- (11) 1990 Jan. 22 Notice to take Deposition filed.
- (12) 1990 Mar 6 Praecipte filed.
- (13) 1990 Mar 16 Notice to take Deposition and Subpoena Duces Tecum for Production of Records filed.
- (14) 1990 Mar 16 Nine (9) Subpoena issued and mailed to Attorney Smith for service by Private Process.
- (15) 1990 Mar 20 Plaintiff's First Set of Request of Admission of Defendant filed.
- (16) 1990 Mar 27 Notice to take Deposition Duces Tecum for Production of Reocrds filed.
- (17) 1990 Mar 27 Six (6) Subpoena issued and mailed to Attorney Smith for service by Private Process.
- (18) 1990 Apr 11 Response to Defendant Deborah Von Rembow to Plaintiff's First
Set of Request of Admissions filed.
- (19) 1990 May 15 Notice to take Deposition and Subpoena Duces Tecum filed.
- (20) 1990 May 15 Notice to take Deposition and Subpoena Duces Tecum filed.
- (21) 1990 May 15 Notice to take Deposition and Subpoena Duces Tecum filed.
- (22) 1990 May 15 Request for three (3) Subpoena filed.
- (23) 1990 May 15 Three (3) Subpoenas issued and mailed to Attorney Smith for Service by Private
Process.
- (24) 1990 May 21 Notice to Take Deposition and Subpoena Duces Tecum for Production of Records filed.
- (25) 1990 May 21 Request for Subpoena Duces Tecum for Deposition and Production of Records filed.
- (26) 1990 May 21 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Smith to be served
by Private Process.
- (27) 1990 May 29 Entry of Appearance filed. (Sidney S. Campen, Jr.)

- (28) 1990 Oct. 4 Notice to Take Deposition and Subpoena Duces Tecum filed. (Carolyn Barranco)
(29) 1990 Oct. 4 Notice to Take Deposition and Subpoena Duces Tecum filed. (John Olsen)
(30) 1990 Oct. 4 Request for Subpoena filed.
(31) 1990 Oct. 4 Request for Subpoena filed.
(32) 1990 Oct. 4 Two Subpoenas for Deposition issued and mailed to Attorney Smith for service by Private Process. (Carolyn Barranco; John Olsen)
(33) 1990 Oct. 10 Plaintiffs' Pretrial Statement filed.
(34) 1990 Oct. 10 Plaintiffs' Expert Witness Statement, and Exhibits filed.
(35) 1990 Oct 12 Defendant's Pre-Trial Statement filed.
(36) 1990 Oct 17 Plaintiffs' Addendum to Pretrial Statement filed.
(37) 1990 Oct. 29 Supplemental Answers to Defendant's Interrogatories to Anne E. Reddish filed.
(38) 1990 Oct. 29 Supplemental Answers to Defendant's Interrogatories to Elsie Giddings filed.
(39) 1990 Nov. 7 Interrogatories to Defendant Deborah Von Rembow filed.
(40) 1990 Nov 21 Defendant Deborah Von Rembow's Supplemental Answers to Plaintiff's Interrogatories filed.
(41) 1990 Nov. 28 Defendant's Motion to Compel Physical and Mental Examination of Plaintiff and Request for Hearing, Points and Authorities filed.
(42) 1990 Nov. 28 Defendant's Motion to compel Discovery or to Exclude Evidence at Trial and Request for Hearing, Points and Authorities filed.
(43) 1990 Nov. 30 Notice of Deposition filed.
(44) 1990 Nov. 30 Notice of Deposition filed.
(45) 1990 Dec 3 Defendant's Expert Witness Statement filed.
(46) 1990 Dec 4 Motion to Strike and for Sanctions, Rule 2-431 Certificate, Memorandum of Points and Authorities in Support of Plaintiffs' Motion filed.
(47) 1990 Dec 6 Entry of Appearance filed.
(48) 1990 Dec 11 Defendant Deborah Von Rembow's Responses to Plaintiffs' Supplemental Interrogatories filed.
(49) 1990 Dec 11 Defendant Deborah Von Rembow's Response and Objection to Plaintiff's Motion to Strike and for Sanctions filed.
(50) 1990 Dec 13 Plaintiff's Opposition to (a) Defendant's Motion to Compel Physical and Mental Examination of Plaintiff and Request for Hearing and (b) Defendant's Motion to Compel Discovery or to Exclude Evidence at Trial and Request for Hearing filed.
(51) 1990 Dec 14 Request for Seven Subpoena filed.
(52) 1990 Dec 14 Seven Subpoena issued and mailed to Atty Smith for Service by Private Process.
(53) 1990 Dec 18 Request for two Subpoena filed.
(54) 1990 Dec 18 Two Subpoena issued and mailed to Atty Smith for Service by Private Process.
(55) 1991 Jan. 21 Line filed....CASE DISMISSED AND SETTLED.
(56) 1991 Jan. 24 Stipulation of Voluntary Dismissal with Prejudice filed...DISMISS WITH PREJUDICE
THE ACTION AGAINST DEBORAH VON REMBOW.

| | | |
|---------------------|--|--|
| Robert L. Kline | ITT CAPITAL FINANCE A division of ITT COMMERCIAL FINANCE CORPORATION, f/k/a/ ITT INDUSTRIAL CREDIT COMPANY | CIVIL LAW DOCKET 141 FOLIO 144 Receipt No. <u>L-102042</u> Date Pd. <u>7/28/89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Wright, Constable & Skeen</u> ADDITIONAL COSTS Clerk <u>10.00 pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>\$10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L-104713 (2) Writs \$50pd L-104713 \$20.00 Refunded TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| 1120134 | vs. PROFESSIONAL BACKHOE SERVICE, INCORPORATED AND STEPHEN SMITH, a/k/a STEPHEN MICHAEL SMITH STEVEN SMITH AND STEVE SMITH, SURVIVING DIRECTOR AND TRUSTEE PROFESSIONAL BACKHOE SERVICE, INCORPORATED. AND STEPHEN SMITH, a/k/a STEPHEN MICHAEL SMITH STEVEN SMITH AND STEVE SMITH DECOURA STORE OF MARYLAND -garnishee 11/22/89 *FARMER'S NATIONAL BANK -garnishee 11/22/89 | |
| Michael R. Roblyer* | | |

- (1) 1989 July 28 Complaint, Exhibit, Motion for Summary Judgment, Statement of Grounds and Authorities Affidavit in Support of Motion for Summary Judgment and Interrogatories filed. (Contract)
- (2) 1989 July 31 Summons issued and mailed to Attorney Kline for service by Private Process.
- (3) 1989 Sept. 26 Affidavit of Service filed. (Stephen Michael Smith, 8/4/89)
- (4) 1989 Sept. 29 Affidavit of Non Military Service filed.
- (5) 1989 Oct. 19 Assessment of Damages filed...Summary Judgment Granted. (copies mailed to Messrs. Kline and Professional Backhoe Service, Inc.)
- (6) 1989 Oct. 19 Judgment extended in favor of the Plaintiff and against the Defendants, Professional Backhoe Service, Inc., Stephen Smith, a/k/a Stephen Michael Smith, Steven Smith and Steve Smith for the sum of Sixteen Thousand One Hundred Eighty-Seven Dollars and Fifty Cents (\$16,187.50) damages assessed by the Court plus Attorneys fees of \$1,618.75, plus cost and expenses of this suit, plus pre-judgment interest at the legal rate.
- INDEXED IN JUDGMENT INDEX
- (7) 1989 Nov 22 Request for Writ of Garnishment filed.
- (8) 1989 Nov 22 Request for Issuance of Writ of Garnishment of Property Other than Wages - Rule 2-645 filed.
- (9) 1989 Dec 27 Writ of Garnishment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Decoura Store of Maryland) non-est 1/4/90, moved
- (10) 1989 Dec 27 Writ of Garnishment of Property issued and delivered to the Sheriff to be served.
Sheriff's Return: (Farmer's National Bank
Serve: Mrs. Sue Smith, Manager) served 1/4/90
- (11) 1990 Jan. 10 Answer of Garnishee filed. (Farmers National Bank of Maryland)
- (12) 1990 Jan. 16 Line filed. RE: new address of Plaintiff's counsel.

John W. Pfeifer

ROBERT MICHAEL BATEMAN
AND
MARTHA WILMA BATEMAN

CIVIL LAW DOCKET 141
FOLIO 145

Receipt No. L-102044
Date Pd. 7/28/89
ADVANCE CLERK 80.00 pd
By: Pfeifer & Fabian

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

MELVIN LEWIS KELLY
AND
K & K TRASH REMOVAL, INCORPORATED

1120135

Martin J. Snider

JURY

- (1) 1989 July 28 Complaint and Prayer for Jury Trial filed. (Motor Tort)
(2) 1989 Aug. 1 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Melvin Lewis Kelly) served 8/2/89
(K & K Trash Removal, Incorporated, serve Resident Agent Melvin
Lewis Kelly) served 8/2/89
(3) 1989 Aug. 17 Answer to Complaint filed.
AT ISSUE
(4) 1989 Aug. 18 Notice of Voluntary Dismissal filed.
(5) 1989 Aug. 22 Order of Court filed. ORDERED, that Plaintiff's Notice of Voluntary dismissal is
hereby Granted and is DISMISSED WITHOUT PREJUDICE. Plaintiff's shall pay the costs.
Copies mailed to Messrs. Pfeifer and Snider.
(6) 1989 Sept. 15 Copy of Correspondence to Attorney Thomas from Attorney Pfeifer filed. RE:
payment of open costs.

Alan Hilliard Legum

1989
July
28th

BOUCHER AVENUE PARTNERSHIP

CIVIL LAW DOCKET 141

FOLIO 146

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

BOARD OF APPEALS OF THE CITY OF
ANNAPOLIS

AND

MAYOR AND ALDERMAN OF THE CITY OF
ANNAPOLIS

1120136

- (1) 1989 July 28 Order of Appeal filed.
- (2) 1989 July 28 Petition on Appeal from the Board of Appeals of the City of Annapolis and Exhibits filed
- (3) 1989 Aug 25 Certified copies of Departmental Records from the City of Annapolis filed.
- (4) 1989 Aug 29 Original copy of Transcript filed.
- (5) 1989 Sept 15 In accordance with Md Rule B-12 issued and mailed to Attorney Legum and Hodgson.
- (6) 1990 May 29 Memorandum Pursuant to Rule B12 filed.

- (1) 1989 July 28 Complaint and Demand for Jury Trial filed. (Notor Tort)
- (2) 1989 Aug. 1 Summons issued and delivered to the Sheriff to be served. (30.00) pd
Sheriff's Return: (John David Killian) served 8/3/89
(Donald Joseph Killian) served 8/3/89
- (3) 1989 Sept 5 Answer filed. (John David Killian and Donald Joseph Killian)
- (4) 1989 Sept 5 Interrogatories filed.
- (5) 1990 Feb 23 Motion to Dismiss for Failure to Answer Interrogatories filed.
- (6) 1990 Mar 9 Answers to Interrogatories filed.
- (7) 1990 Mar 9 Opposition to Motion to Dismiss filed.
- (8) 1990 Mar 12 Answers to Interrogatories filed.
- (9) 1990 Apr. 5 Order of Court filed. Motion to Dismiss DENIED. Copies mailed to
Messrs. Mitchell and Caskey.
- (10) 1990 Apr. 26 Notice to Take Deposition filed. (Richard Rego)
- (11) 1990 May 1 Order of Court filed. ORDERED, that the Motion be, and the same hereby is, DENIED.
(Copies mailed to Attorneys Caskey, Mitchell and Brassel on 5/14/90)
- (12) 1990 Sept. 18 Stipulation of Dismissal with Prejudice filed....DISMISSED WITH PREJUDICE.

| | | | |
|---------------|----------------------|---|--|
| Glen K. Allen | 1989 July 28th | NORRELL HEALTH CARE, INCORPORATED | CIVIL LAW DOCKET 141 FOLIO 148 Receipt No. <u>L-102084</u> Date Pd. <u>7/31/89</u> ADVANCE CLERK <u>80.00 pd</u> By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00 pd</u> Defendant Sol. <u>10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>1111848</u> Date Pd. <u>10-11-90</u> By: <u>JOHN SEIFERT</u> |
| | | vs. FAIRFIELD NURSING CENTER, INCORPORATED | |

1120138

Sanford V. Teplitzky,
Peter J. McNamara and
Ober, Kaler, Grines &
Shriver

- (1) 1989 July 28 Complaint filed. (Contract)
- (2) 1989 Aug. 1 Summons issued and mailed to Attorney Allen for service by Private Process.
- (3) 1989 Aug. 9 Motion for Summary Judgment, Statement of Authorities, Exhibits filed.
- (4) 1989 Aug. 10 Affidavit of Service filed. (JoEllen Myers 8/9/89)
- (5) 1989 Sept. 11 Answer to Complaint, Demand for Jury Trial filed.
- (6) 1989 Sept. 11 Memorandum in Opposition to Motion for Summary Judgment filed.
- (7) 1989 Sept. 11 Affidavit of Gary G. Waitt filed.
- (8) 1989 Oct. 4 Order of Court filed...ORDERED, that the Motion for Summary Judgment is Denied.
(copies mailed to Messrs. McNamara and Allen)
- (9) 1989 Dec. 4 Interrogatories filed. (to Fairfield-Arundel Nursing Center, Inc.)
- (10) 1990 Jan 5 Notice of Deposition filed.
- (11) 1990 Jan 5 Request for Production of Documents filed.
- ****
- (12) 1990 Feb. 5 Notice of Deposition filed.
- (13) 1990 Feb. 7 Amended Notice of Deposition filed.
- (14) 1990 Feb. 23 Request for Admissions filed. (IN VAULT)
- (15) 1990 Mar. 14 Defendant's Response to Request for Production of Documents filed.
- (16) 1990 Mar. 21 Defendant's Motion for Protective Order, Memorandum of Points and Authorities,
Maryland Rule 2-431 Certificate filed.
- (17) 1990 Mar. 22 Defendant's Requests for Production filed.
- (18) 1990 Mar. 22 Defendant's Interrogatories to Plaintiff filed.
- (19) 1990 Apr 2 Plaintiff Norrell Health Care, Inc.'s Opposition to Defendant
Fairfield Nursing Centers, Inc., Motion for Protective Order filed.
- (20) 1990 Apr 11 Answers to Interrogatories filed.
- (21) 1990 May 10 Plaintiff's Response to Defendant's Request for Production of Documents filed.
- (22) 1990 May 10 Answers to Interrogatories filed.
- (23) 1990 May 24 Notice of Deposition filed.
- (24) 1990 June 13 Notice of Filing filed. RE: First Amended Complaint
- (25) 1990 June 13 First Amended Complaint filed.
- (26) 1990 July 5 Answer to First Amended Complaint filed.

- (27) 1990 July 13 Plaintiff Norrell Health Care, Inc.'s Motion for Summary Judgment as to Count III of the First Amended Complaint, Memorandum in Support of Plaintiff Norrell Health Care Inc.'s Motion for Summary Judgment as to Count III of the First Amended Complaint, Request for Hearing filed.
- (28) 1990 July 20 Notice of Deposition filed.
- (29) 1990 July 26 Stipulation to Extend Time to Answer Plaintiff Norrell Health Care, Inc.'s Motion for Summary Judgment as to Count III of the First Amended Complaint filed.
- (30) 1990 Aug. 1 Supplementation of Plaintiff Norrell Health Care, Inc.'s May 9, 1990 Answers to Fairfield Nursing Center, Inc.'s Interrogatories filed.
- (31) 1990 Aug. 9 Stipulation to Extend Time to Answer Plaintiff Norrell Health Care, Inc.'s Motion for Summary Judgment as to Count III of the First Amended Complaint filed.
- ****
- (11a) 1990 Jan 30 Notice of Change of Address filed.
- (32) 1990 Aug 13 Order of Court filed. ORDERED, that stipulation and agree to extend the time for Fairfield Nursing Center, Inc. Defendant is Approved. (Copies mailed 8/13/90)
- (33) 1990 Aug 21 Stipulation to Extend Time to Answer Plaintiff Norrell Health Care, Inc.'s Motion for Summary Judgment as to Count III of the First Amended Complaint filed.
- (34) 1990 Oct. 11 Stipulation of Dismissal filed.... DISMISS THE ABOVE CAPTIONED LAWSUIT WITH PREJUDICE.

DISMISSED WITH PREJUDICE.

| | | | |
|-----------------|----------------------|--------------------------------|--|
| Samuel J. Brown | 1989 July 28th | KARIN ANN GARVIN | CIVIL LAW DOCKET 141 FOLIO 149 Receipt No. <u>L-102085</u> Date Pd. <u>7/31/89</u> ADVANCE CLERK <u>80.00 pd</u> By: <u>Hillman, Brown, &</u> <u>Darrow</u> ADDITIONAL COSTS Clerk <u>10.00 pd</u> Plaintiff Sol. <u>10.00 pd</u> Defendant Sol. <u>10.00 pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>30.00</u> Receipt No. <u>L113033</u> Date Pd. <u>12-5-90</u> By: <u>Council, Baradel,</u> <u>Kosmerl & Nolan</u> |
| | | vs. MICHELLE LYNN HATCH | |

1120139

Jessica E. Bower
David L. Hendricks

*at church
11/11/90
6/12/90*

JURY

- (1) 1989 July 28 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Aug. 1 Summons issued and delivered to Attorney Brown for service by Private Process.
- (3) 1989 Aug. 17 Affidavit of Service with exhibit filed. (Michelle Hatch, 8/14/89)
- (4) 1989 Sept 5 Answer filed. (Michelle Lynn Hatch)
- (5) 1989 Sept 5 Request for Jury Trial filed.
- (6) 1989 Sept 5 Interrogatories filed.
- (7) 1989 Sept 27 Answers to Interrogatories filed.
- (8) 1989 Oct. 31 Answers to Interrogatories with Exhibits filed.
- (9) 1989 Nov. 8 Request for Production of Documents and Property filed.
- (10) 1989 Nov. 29 Plaintiff's Response to Request for Production of Documents and Property, Exhibits filed.
- (11) 1990 Mar 12 Notice to take Deposition filed.
- (12) 1990 Mar 23 Line filed. RE: Strike Appearance
- (13) 1990 Mar 23 Line filed. RE: Enter Appearance
- (14) 1990 Mar 23 Notice of Deposition Duces Tecum filed.
- (15) 1990 Mar 23 Notice of Deposition filed.
- (16) 1990 Mar 23 Request for Subpoena Duces Tecum filed.
- (17) 1990 Mar 23 Subpoena Duces Tecum issued and mailed to Attorney Hendricks for service by Private process.
- (18) 1990 Apr 12 Request for Trial Subpoena filed.
- (19) 1990 Apr 12 Subpoena issued and mailed to Attorney Brown for service by Private Process.
- (20) 1990 Apr 17 Request for Trial Subpoena filed.
- (21) 1990 Apr 17 Subpoena issued and mailed to Attorney Brown for service by Private Process.
- (22) 1990 Apr 19 Notice of Deposition Duces Tecum filed.
- (23) 1990 Apr 19 Request for Subpoena Duces Tecum filed.
- (24) 1990 Apr 19 Subpoena Duces Tecum issued and mailed to Attorney Hendricks for service by Private Process.
- (25) 1990 Apr 24 Line to Interlineate and Amend Complaint filed.
- (26) 1990 May 2 Request for Admission of Facts and Genuineness of Documents filed.
- (27) 1990 May 2 Amended Answers to Interrogatories filed.
- (28) 1990 May 2 Request for five (5) Subpoena for Med. Rec./Trial Subpoena filed.
- (29) 1990 May 2 Five (5) Subpoenas for Med. Rec./Trial Subpoena issued and mailed to Attorney Brown for service by Private Process.
- (30) 1990 May 17 Defendant's Response to Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
- (31) 1990 May 22 Amended Request for Admission of Facts and Genuineness of Documents, and Exhibits filed.

- (32) 1990 June 1 Request for trial subpoena filed.
- (33) 1990 June 1 Trial subpoena issued and mailed to attorney Brown for service by private process.
- (34) 1990 June 5 Request for trial subpoena filed.
- (35) 1990 June 5 Trial subpoena issued and mailed to attorney Brown for service by private process.
- (36) 1990 June 6 Proof of service filed. (Michael Redder Morrell 5-25-90)
- ****
- (33a) 1990 June 1 Defendant's Response to Plaintiff's Amended Request for Admission of Facts and Genuineness of Documents filed.
- (37) 1990 June 11 Request for Subpoena Duces Tecum filed.
- (38) 1990 June 11 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (15.00pd) Sheriff's Return: (Trooper Michael Jones) served 6/14/90
- (39) 1990 June 21 Case at issue - issues joined elects Jury Trial - (Voir Dire) - Jury sworn before Judge H. Chester Goudy, Jr. testimony taken. Defendant moved for a mistrial. Denied. Case continued to 6/22/90.
- (40) 1990 June 22 Case continued. Juror #5 not present. Alternate Juror #1 replace Juror #5. Testimony resumed. At the end of the Plaintiff's Case, Defendant moved for Judgment. Denied. At the end of the case, Defendant renewed the motion for judgment. Denied. Verdict of the jury entered in favor of the Plaintiff, Judgment to be entered at the Direction of the Court in favor of the Plaintiff, Karin Ann Garvin, against the Defendant, Michelle Lynn Hatch for the sum of \$7,500.00 and Cost of Suit. (Copies mailed to Attorneys Hendricks and Brown on 7/5/90)
- (41) 1990 June 27 Judgment entered in favor of the Plaintiff, Karin Ann Garvin and against the Defendant, Michelle Lynn Hatch, for the sum of \$7,500.00 and Cost of Suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (42) 1990 Dec. 4 ORDER OF SATISFACTION FILED....MATTER SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE AS TO MICHELLE LYNN HATCH ONLY.

J. Thomas Giunta

1989
July
31st

MELVA M. JONES

CIVIL LAW DOCKET 141
FOLIO 150

Receipt No. L-102086
Date Pd. 7/31/89
ADVANCE CLERK 80.00 pd
By: Melva M. Jones

ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

GERTRUDE CALHOUN

1120140

Jeffrey S. Seal

JURY

- (1) 1989 July 31 Complaint and Prayer for Jury Trial filed. (Motor Tort)
(2) 1989 Aug. 1 Summons issued and mailed to Attorney Giunta for service by Private Process.
(3) 1989 Aug. 24 Answer filed.
- AT ISSUE
- (4) 1989 Aug. 24 Request for Production of Documents filed.
(5) 1989 Aug. 24 Interrogatories filed.
(6) 1989 Nov. 3 Plaintiffs Answers to Interrogatories filed.
(7) 1990 Jan 18 Notice of Deposition filed.
(8) 1990 May 18 Motion for costs and attorneys fees pursuant to rule 1-341 filed.
(9) 1990 May 23 Response to Motion for costs attorneys fees pursuant to rule 1-341 filed.
(10) 1990 May 25 Request for Subpoena filed.
(11) 1990 May 25 Subpoena issued and mailed to Attorney Giunta for service by Private Process.
(Roland Adams)
(12) 1990 June 1 Request for Subpoena filed.
(13) 1990 June 1 Subpoena issued and mailed to Attorney for service by Private Process. (Officer Gruver)
(14) 1990 June 14 Case at issue - issues joined elects Jury Trial (Voor Dire) - Jury sworn before Judge Martin A. Wolff. testimony taken. Affidavit of service and 1 of Melva M. Jones filed in open court. At the end of the Plaintiff's case defendant moved for judgment Motion denied. At the end of the entire case defendant renewed his motion for judgment. Motion denied. Counsel heard. Verdict of the Jury entered in favor of the Defendant Gertrude Calhoun. Judgment to be entered in favor of the Defendant, Gertrude Calhoun against the Plaintiff for Costs of Suit. Copies mailed to Messrs. Giunta and Seal 6/22/90.
(15) 1990 June 18 Judgment entered in favor of the Defendant, Gertrude Calhoun, against the Plaintiff Melva M. Jones, for Costs of Suit.

INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs

- (1) 1989 July 31 Complaint, Statement of Account, Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1989 Aug. 1 Summons issued and mailed to Attorney Potter for service by Private Process.
- (3) 1989 Aug 18 Affidavit of Service filed. (Edward Grochowina on 8/13/89)
- ~~(4) 1989 Aug 23 Affidavit of Service filed. (Denise Carol Balbier on 8/12/89)~~ ENTERED IN ERROR
- (4) 1989 Sept. 11 Response, and Exhibit filed. (Edward Grochowina)
AT ISSUE
- (5) 1989 Dec. 5 Interrogatories filed.
- (6) 1990 Jan. 8 Reply to Interrogatories, and Exhibits filed. (Edward Grochowina)
- (7) 1990 Feb. 2 Notice to take Deposition and Subpoena Duces Tecum filed.
- (8) 1990 Feb. 2 Request for Subpoena Duces Tecum filed.
- (9) 1990 Feb. 2 Subpoena Duces Tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (Edward Grochowina) Served 2/21/90
- (10) 1990 Mar. 14 Entry of Appearance filed. (Bereano & Resnick and Bruce C. Bereano for Defendant)
- (11) 1990 Mar. 14 Motion for Continuance filed.
- (12) 1990 Mar. 14 Order of court filed.....ORDERED that trial of the above captioned case presently scheduled for March 21, 1990 at 10:00am be and it hereby is continued.
Copies mailed 3-4-90 .
- (13) 1990 Mar. 16 Response to Motion for Continuance filed.
- (14) 1990 Aug 16 Line filed. RE: Request Trial Date
- (15) 1991 Jan. 25 Supplemental Answers to Interrogatories with exhibits filed.
- (16) 1991 Jan. 28 Line filed. Re: Request for Subpoena.
- (17) 1991 Jan. 28 Subpoena issued and mailed to Attorney Resnick for service by private process.
- (18) 1991 Feb. 7 Request for Three Summons filed.
- (19) 1991 Feb. 7 Three Summons issued and mailed to Attorney Potter for service by private process.
- (20) 1991 May 31 Request for Three Subpoena filed.
- (21) 1991 May 31 Three Subpoena issued and mailed to Atty Potter for Service by Private Process.
- (22) 1991 June 4 Line filed. RE: Request for Subpoena
- (23) 1991 June 4 Subpoena issued and mailed to Atty Resnick for Service by Private Process.

- (24) 1991 June 18 Case at issue - issues joined elects court jury trial - (Voir Dire) - Jury sworn before Judge Bruce C. William. Testimony taken. Counsel heard. At the end of Plaintiff's case, Defendant moved for dismissal of the \$1,540.00 fee for R & M Electric - DENIED. Case continued to 6/19/91
- (25) 1991 June 19 Case Continued. Testimony taken. Verdict of the Jury entered in favor of the Plaintiff Larry I. Price Trading as Point Pleasant Contracting. (Copies mailed 6/27/91)
- (26) 1991 June 20 Judgment to be entered at direction of the Court in favor of the Plaintiff, Larry I. Price t/a Point Pleasant Contracting and against the Defendant Edward Grochowina for the Sum of \$4,000.00 with interest and cost of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (27) 1991 Aug 2 Correspondence filed. RE: Plaintiff's exhibit
- (28) 1991 Dec 16 Request for Writ of Execution of Levy filed.
- (29) 1992 Jan 17 Writ of Execution of Levy issued and delivered to Sheriff.
Sheriff's Return: (writ) (Posted 1/21/92 on 1620 Furnace Drive)
- (30) 1992 feb. 19 Order of satisfaction filed....ENTER JUDGMENT "SATISFIED", ALL LEVIES RELEASED.

| | | | |
|--------------------|----------------------|----------------------|---|
| Douglas B. Cording | 1989 July 31st | DENISE L. HURD | CIVIL LAW DOCKET 141 FOLIO 152 Receipt No. <u>L-102088</u> Date Pd. <u>7/31/89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Kevin J. Hurd</u> <hr/> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.pd</u> Sheriff A.A. <u>15.00pd.</u> Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>10.pd</u> Receipt No. <u>L112235</u> Date Pd. <u>10-25-90</u> By: <u>COUNCIL, BARADEL,</u> <u>KOSMERL & NOLAN</u> |
| | | vs. DANIEL KEEFER | |

1120142

William F. Flood III
COUNCIL, BARADEL,
KOSMERL & NOLAN, P.A.

- (1) 1989 July 31 Complaint for Personal Injury filed. (Motor tort)
- (2) 1989 Aug. 2 Summons issued and delivered to the Sheriff to be served. (15.00pd)
- Sheriff's Return: (Daniel Keefer) Non Est 8/3/89 Moved
- (3) 1989 Sept 21 Request to Reissue filed.
- (4) 1989 Oct 16 Summons reissued and mailed to Attorney cording for service by Private Process.
- (5) 1990 Feb. 8 Correspondence filed. Re: Request to reissue summons.
- (6) 1990 Feb. 22 Summons reissued and mailed to Attorney Cording for service by private process.
- (7) 1990 May 3 Answer to Complaint filed. (Daniel Keefer)
- (8) 1990 May 7 Interrogatories filed.
- (9) 1990 May 9 Notice of Deposition Duces Tecum filed.
- (10) 1990 May 9 Notice of Deposition Duces Tecum filed.
- (11) 1990 May 9 Request for two (2) Subpoena Duces Tecum filed.
- (12) 1990 May 9 Two (2) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Cust. of Rec. for Dr. Thomas Drucker, D.D.S.) Served 5/11/90
(Cust. of Rec. for Anne Arundel Gen. Hospital) Served 5/15/90
- (13) 1990 May 15 Correspondence filed. Re: Subpoena
- (14) 1990 May 16 Notice of Deposition Duces Tecum filed.
- (15) 1990 June 11 Motion for Sanctions for failure to Provide Discovery with Exhibits filed.
- (16) 1990 June 11 Correspondence filed. Re: Records from Dr. Drucker as supplement to Answers.
- (17) 1990 June 19 Notice of Deposition Duces Tecum filed.
- (18) 1990 June 19 Request fro Subpoena Duces Tecum filed.
- (19) 1990 June 19 Subpoena Duces Tecum issued and delivered to Sheriff to be served. \$15.00 pd.
- Sheriff's Return: (Cust. Rec/North Arundel Hosp) Served 6/27/90
- (20) 1990 June 22 Answers to Interrogatories with Exhibits filed.
- (21) 1990 June 22 Request for Jury Trial filed.
- (22) 1990 July 13 Notice of Deposition Duces Tecum filed.
- (23) 1990 July 13 Notice of Deposition Duces Tecum filed.
- (24) 1990 July 13 Request for Subpoena Duces Tecum filed. (15.00 pd)
- (25) 1990 July 13 Subpoena Duces Tecum issued and delivered to Sheriff in Carroll Co. to be served.
- Sheriff's Return: (Cust. Rec/Dr. Chong Min Park) Served 7/18/90
- (26) 1990 July 13 Request for Subpoena Duces Tecum filed.
- (27) 1990 July 13 Subpoena Duces Tecum issued and delivered to Sheriff to be served. (15.00 pd)
- Sheriff's Return: (Cust. Rec/Dr. Clifford S. Walzer) Served 7/16/90
- (28) 1990 July 31 Correspondence filed. Re: Records from Dr. Walzer as Supplement to Answers.

- 29) 1990 Aug 7 Notice of Deposition Duces Tecum filed.
30) 1990 Aug 7 Request for Subpoena Duces Tecum filed.
31) 1990 AUG 7 Subpoena Duces Tecum issued and delivered to Sheriff for Service (\$15.00 paid)
Sheriff's Return: (Cust Rec Dr. David F. Zeyher) Served 8/8/90
32) 1990 Aug 7 Notice of Deposition Duces Tecum filed.
33) 1990 Aug 7 Request for Subpoena Duces Tecum filed.
34) 1990 Aug 7 Subpoena Duces Tecum issued and delivered to Sheriff for Service (\$15.00 paid)
Sheriff's Return: (Cust Rec Alejandro Montoya) Non Est 8/31/90 Could not Contact
35) 1990 Aug 20 Correspondence filed. RE: Records of Dr. Alejandro Montoya
36) 1990 Aug. 24 Notice of Deposition Duces Tecum filed.
37) 1990 Aug. 24 Notice of Deposition Duces Tecum filed.
38) 1990 Aug. 24 Request for Two Subpoena Duces Tecums filed.
39) 1990 Aug. 24 Two Subpoena Duces Tecums issued and mailed to Attorney Flood for service by private
process. (Cust Rec Dr. George W. Settle and Cust Rec Dr. Richard Katz)
40) 1990 Aug. 29 Correspondence filed. Re: Records obtained from Dr. Zeyher as supplement to Answers
41) 1990 Sept 4 Sheriff's Return: (Cust Rec Dr. George W. Settle) Served 8/29/90
(Cust Rec Dr. Richard Katz) Served 8/30/90

(42) 1990 Oct. 24 Stipulation of Dismissal filed..... PAID, SETTLED AND SATISFIED AND DISMISSED
WITH PREJUDICE.

(1) 1989 July 31 Complaint and Interrogatories filed. (Contract)
(2) 1989 Aug. 2 Summons issued and delivered to the Sheriff to be served. (15.00 pd)
Sheriff's Return: (The Graphic Concern, Incorporated. Servi Res. Agt.
Harold S. Robertson) Non Est 8/4/89 Out of Business

| | | | |
|--|---|---|--|
| Michael McGowan | 1989 July 31st | CLAVENDA SMITH AND CARL SMITH | CIVIL LAW DOCKET 141 FOLIO 154 Receipt No. <u>L-102090</u> Date Pd. <u>7/31/89</u> ADVANCE CLERK <u>80.00</u> pd By: <u>McCarthy, Bacon,</u> <u>Costello & Stephens</u> ADDITIONAL COSTS Clerk <u>0</u> Plaintiff Sol. <u>10.00</u> pd Defendant Sol. <u>60.00</u> 70 Sheriff _____ Sheriff _____ Sheriff <u>0.00</u> 10.10 Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120144</div> Julier, Markey & Hoffman* Thomas H. Talbott** Michael L. Sandul** Andrew M. Dominiqua*** Jeffrey S. Seal***** Andrew Greenspan *** Alan M. Carlo **** Stephen A. Markey * David Vardoulakis Thomas Talbott | vs. ***TIMOTHY R. TAYLOR GEORGE WALTER RICKETTS ****PETER ROSS BRADLEY *MICHAEL THOMAS YOUNG ***NANCY LEE KELLY--DISMISSED 2-12-91 -GLENN BLEVINS BRIGUGLIO Dismissed 1/8/91 **STATE FARM MUTUAL AUTOMOBILE INS. CO. | JURY <i>Costs transferred</i> | |

- (1) 1989 July 31 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Aug. 2 Summons issued and mailed to Attorney McGowan for service by Private Process.
- (3) 1989 Oct. 25 Amended Complaint, Demand for Jury Trial filed.
- (4) 1989 Oct. 25 Line Requesting Seven Subpoenas filed.
- (5) 1989 Oct. 25 Seven Subpoenas issued and mailed to Attorney McGowan for service by private process.
- (6) 1989 Oct. 26 Amended Complaint, Demand for Jury Trial filed.
- (7) 1989 Nov. 15 Answer filed. (Michael Thomas Young)
- (8) 1989 Nov. 15 Line Requesting Seven Subpoenas filed.
- (9) 1989 Nov. 16 Seven Subpoenas issued and mailed to Attorney McGowan for service by private process.
- (10) 1989 Nov. 27 Answer by State Farm to Amended Complaint, Jury Demand filed.
- (11) 1989 Nov. 27 Interrogatories filed. (To Carl Smith)
- (12) 1989 Nov. 27 Request for Production of Documents filed.
- (13) 1989 Nov. 27 Interrogatories filed. (To Clavenda Smith)
- (14) 1989 Nov. 30 Answer to Amended Complaint filed.
- (15) 1989 Nov. 30 Interrogatories filed. (To Clavenda Smith)
- (16) 1989 Nov. 30 Request for Production of Documents filed.
- (17) 1989 Dec. 4 Answer to Amended Complaint filed.
- (18) 1989 Dec. 4 Interrogatories filed. (To Clavenda Smith)
- (19) 1989 Dec. 4 Interrogatories filed. (To Carl Smith)
- (20) 1989 Dec. 4 Nancy Lee Kelly's First Request for Production filed.
- (21) 1989 Dec. 6 Answer filed. (Peter Bradley)
- (22) 1989 Dec. 6 Interrogatories filed. (To Clavenda Smith)
- (23) 1989 Dec. 6 Interrogatories filed. (To Carl Smith)
- (24) 1990 May 11 Motion for Sanctions , exhibits filed. Moot
- (25) 1990 may 18 Notice to strike and enter appearance filed. (Strike appearance of Michael L Sandul and Enter appearance of Andrew B Greenspan for defendant, Taylor)
- (26) 1990 May 18 Notice to strike and Enter appearance filed. (Strike appearance of Michael Sandul and Enter Andrew Greenspan as attorney for defendant.)
- (27) 1990 June 4 Line filed. Re: Strike the Motion for Sanctions.
- (28) 1990 June 14 Notice to Strike and Enter Appearance filed.

- (29) 1990 June 25 Line filed. RE: Agreement of Counsel
- (30) 1990 June 27 Answers to Interrogatories filed with exhibits.
- (31) 1990 June 28 Answers to Interrogatories filed.
- (32) 1990 July 6 Answers to Interrogatories filed. (Clavenda Smith)
- (33) 1990 Aug. 1 Motion to Compel Discovery filed.
- (34) 1990 Aug. 1 Motion for Order compelling Discovery filed.
- (35) 1990 Aug. 8 Motion to Compel and Motion for Sanctions with Exhibits filed.
- (36) 1990 Aug. 30 Line filed. re: Response to Motion to Compel.
- (37) 1990 Aug. 30 Line filed. Re: Response to Motion to Compel.
- (38) 1990 Aug. 31 Line filed. Re: Court will allow extension of time.
- (39) 1990 Sept. 4 Supplemental Answers to Interrogatories filed.
- (40) 1990 Sept. 4 Supplemental Answers to Interrogatories filed.
- (41) 1990 Sept 10 Notice of Taking Oral Deposition filed.
- (42) 1990 Oct 17 Notice of Taking Deposition filed.
- (43) 1990 Dec 17 Motion for Summary Judgment, Memorandum in Support of Defendant's Motion for Summary Judgment filed.
- (44) 1991 Jan. 3 Line filed. RE: request to reissue summons.
- (45) 1991 Jan. 3 Summons with Amended Complaint reissued and delivered to Attorney McGowan for service by Private Process. (George Walter Ricketts)
- (46) 1991 Jan. 3 Defendant State Farm's Opposition to Defendant Kelley's Motion for Summary Judgment, Memorandum of Law in Support of Defendant State Farm's Opposition to Defendant Kelley's Motion for Summary Judgment filed.
- (47) 1991 Jan 4 Order of Court filed. ORDERED, that Defendant Kelley's Motion for Summary Judgment be and hereby is DENIED. (Copies mailed 1/7/91)
- (48) 1991 Jan. 7 Notice to take Deposition filed.
- (49) 1991 Jan. 7 Line filed. Re: Dismiss Defendant Nancy Lee Kelley.
- (50) 1991 Jan. 8 Notice of Deposition filed.
- (51) 1991 Jan. 8 Line of Dismissal filed. Dismiss Glenna Blevins Briguglid.

"DISMISSED AS TO GLENNA BLEVINS BRIGUGLID ONLY"

- (52) 1991 Feb. 12 Stipulation of Dismissal filed....DISMISSED AS TO NANCY LEE KELLEY ONLY.

NANCY LEE KELLEY DISMISSED ONLY.

- (53) 1991 Mar. 22 Line filed. RE: Enter appearance of Council, Baradel, Kosmerl & Nolan PA and David L Hendricks as counsel for George Ricketts.
- (54) 1991 Mar. 22 Answer to Complaint filed. (George W Ricketts)
- (55) 1991 Mar. 22 Request for trial by Jury filed.
- (56) 1991 May 14 Interrogatories filed.
- (57) 1991 May 23 Answers to Interrogatories filed. (Clavenda Smith)
- (58) 1991 June 10 Line filed. RE: Strike and Enter Appearance
- (59) 1991 June 13 Notice to take Deposition filed.
- (60) 1991 June 28 Notice of Taking Oral Deposition filed.
- (61) 1991 July 18 Motion to Compel Discovery filed.
- (62) 1991 Aug 15 Order of Court filed. ORDERED, that plaintiffs be and hereby are compelled to answer Interrogatories within fifteen (15) days of the signing of this Order. (Copies mailed to Atty's McGowan, Hendricks, Marley, Talbott, Seal & Greenspan on 8/15/91)
- (63) 1991 Aug. 26 Certificate of discovery filed.
- (64) 1991 Sept. 9 Withdrawal of Motion to Compel Discovery filed.
- (65) 1991 Oct. 23 Order for Civil Mediation filed.
- (66) 1991 Dec. 20 Line filed. RE: CASE DISMISSED WITH PREJUDICE AS TO MICHAEL THOMAS YOUNG ONLY.

MICHAEL THOMAS YOUNG DISMISSED WITH PREJUDICE ONLY.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #

C - 92 - 04323-MT

J. Joseph Curran, Jr.
Romaine Williams
Paul Lohinski

1989
July
31st

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

CIVIL LAW DOCKET 141
FOLIO 155

Receipt No. L-102091
Date Pd. 7/31/89
ADVANCE CLERK 80.00 pd
By: Dept. of Health

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff A.A. 15.00 pd
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

VICKI BRADHURST

1120145

- (1) 1989 July 31 Complaint and Exhibits filed. (Contract)
(2) 1989 Aug. 2 Summons issued and Delivered to the Sheriff to be served. (15.00 pd)
Sheriff's Return: (Vicki Bradhurst) served 8/14/89
(3) 1989 Nov 30 Motion for Summary Judgment filed.
(4) 1990 Jan. 2 Order of court filed.....ORDERED that Summary Judgment be and is hereby entered in favor of the Plaintiff and the Defendant Vicki Bradhurst is hereby ordered to fully and accurately complete the attached form DHMH 217 entitled "Legally Liable Relative Information Form" and Return the completed form within thirty (30) days from the date of this order to :PAUL B. LOHINSKI ESQUIRE, SPECIAL COUNSEL, DEPARTMENT OF HEALTH AND MENTAL HYGIENE , 4201 PATTERSON AVE., BALTIMORE MD 21215, Failure to comply within thirty (30) days is punishable as contempt of court . Copies mailed 1-2-90 to Vicki Bradhurst and paul Lohinski esq..

J. Joseph Curran, Jr. 1989
Romaine Williams July
Paul B. Lohinski 31st

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

CIVIL LAW DOCKET 141
FOLIO 156

Receipt No. L-102092
Date Pd. 7/31/89
ADVANCE CLERK 80.00 pd
By Dep't. of Health &
Mental Hygiene

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L103720
Date Pd. 10-13-89
By: DEPT. HEALTH & MENTAL
HYGIENE

vs.

ANTOINE L. GREEN

1120146

- (1) 1989 July 31 Complaint and Exhibits filed. (Contract)
- (2) 1989 Aug. 2 Summons issued and delivered to the Sheriff to be served. (15.00 pd)
Sheriff's Return: (Antoine L. Green) Served 8/11/89
- (3) 1989 Oct. 11 Motion to Dismiss with prejudice filed.
- (4) 1989 Oct. 23 Order of court filed.....ORDERED that the above captioned case against Antoine G
Green be Dismissed with prejudice. Plaintiff shall pay any open court costs. Copies mailed
10-26-89.

J. Joseph Curran, Jr.
Romaine Williams
Paul B. Lohinski

1989
July
31st

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

CIVIL LAW DOCKET 141
FOLIO 157

Receipt No. L-102093
Date Pd. 7/31/89
ADVANCE CLERK 80.00 pd
By: Md. Dep't of H & MH

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff A.A. 15.00 pd
Sheriff _____
Sheriff _____

VS.

BERNARD HILL

1120147

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 10.00 pd
Receipt No. L105273
Date Pd. 12-29-89
By: MD ST. DEPT Health
& Mental Hygiene

- (1) 1989 July 31 Complaint and Exhibits filed. (Contract)
(2) 1989 Aug. 2 Summons issued and delivered to the Sheriff to be served. (15.00 pd)
Sheriff's Return: (Bernard Hill) Non Est 8/2/89 No longer living here
(3) 1989 Dec. 27 Motion to Dismiss without prejudice filed.
(4) 1990 Jan 4 Order of Court filed...ORDERED that the case against Michael Thomas, be dismissed
without prejudice. (Copies mailed to Attorney Lohinski and Bernard Hill on 1/22/90)
" DISMISSED WITHOUT PREJUDICE "

Wayne T. Kosmerl
Donna G. McCabe

1989
July
31st

CROW-PARK STATION LIMITED PARTNERSHIP

CIVIL LAW DOCKET 141
FOLIO 158

Receipt No. L-102094
Date Pd. 7/31/89
ADVANCE CLERK 80.00 pd
By: Council, Baradel,
Kosmerl, & Nolan

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 pd
Defendant Sol. \$10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

~~FREE STATE TITLE AND ESCROW, INCORPORATED~~

AND dismissed 11-13-89

~~AMERICAN TITLE, INCORPORATED~~

DISMISSED 9-19-89

AND

~~*TROESE/FREESTATE TITLE SERVICES,~~
~~INCORPORATED---DISMISSED 1-5-90~~

Free State Title and Escrow Inc.
ADDED PER "AMENDED STIPULATION OF
DISMISSAL " 1-5-90

1120143

Gary Greenwald*
REICHELTL, NUSSBAUM, BROWN,
DUKES & LAPLACA

- (1) 1989 July 31 Complaint and Exhibits filed. (Contract)
- (2) 1989 Aug. 2 Summons issued and mailed to Attorney McCabe for service by Private Process.
- (3) 1989 Sept. 19 Line of Dismissal filed.....PLAINTIFF DISMISSES ITS CLAIM AGAINST AMERICAN TITLE INC without prejudice.
- (4) 1989 Sept 18 Return of Private Process Server filed. (Stephen J. Troese on 8/25/89)
- (5) 1989 Sept 18 Return of Private Process Server filed. (Stephen J. Troese on 8/25/89)
- (6) 1989 Oct 6 Request to Reissue filed.
- (7) 1989 Oct 26 Summons reissued and mailed to Attorney McCabe for service by Private Process.
- (8) 1989 Nov. 13 Stipulation of Dismissal filed.

~~FREE STATE TITLE AND ESCROW INC DISMISSED WITHOUT PREJUDICE~~ SEE AMENDED STIPULATION
of DISMISSAL 1-5-90
- (9) 1990 Jan. 5 Amended Stipulation of Dismissal filed.....TROESE/FREESTATE TITLE SERVICES INC
DISMISSED WITHOUT PREJUDICE, AND THE PREVIOUSLY FILED STIPULATION OF DISMISSAL
DISMISSING FREE STATE TITLE AND ESCROW INC in this action was in error and should
be disregarded.

~~TROESE/FREESTATE TITLE SERVICES INCORPORATED DISMISSED WITHOUT PREJUDICE.~~
- (10) 1990 Feb. 5 Line filed. RE: request to reissue Summons.
- (11) 1990 Feb. 5 Affidavit of Good Faith Attempts to Serve filed.
- (12) 1990 Feb. 6 Summons issued and delivered to Attorney McCabe to be service on the Department of
Assessment and Taxation. (Free State Title and Escrow, Inc.)
- (13) 1990 Feb. 21 Affidavit of Service by Certified Mail filed. (Robert Clerkes/Dept of Asses & Tax
2/9/90)
- (14) 1990 Apr 20 Motion for Order of Default filed.
- (15) 1990 June 19 Affidavit of Service by Certified Mail filed. (Robert Clerkes by certified mail
2/9/90)
- (16) 1990 June 21 Order of Court filed. Order of Default granted. (Copies mailed to Freestate Title
and Escrow, Inc.)
- (17) 1990 June 28 Notice of Default order Issued and Mailed to Freestate Title and Escrow, Inc.
(Copy mailed to Donna G. McCabe, Esq.)

- (18) 1990 Oct. 30 Case called for Hearing on Damages in Open Court before Judge Eugene M. Lerner. Defendant failed to appear. Counsel heard. Court entered judgment in favor of the Plaintiff Crow-Park Station Limited Partnership, against the Defendant, Free State State and Escrow, Inc. for the sum of \$37,091.00 and costs of suit. Copies mailed to Donna McCabe, Esquire and Freestate Title & Escrow, Inc. 11/13/90.
- (19) 1990 Nov. 1 Judgment entered in favor of the Plaintiff, Crow Park Station Limited Partnership, against the Defendant, Free State Title and Escrow, Inc. for the sum of \$37,091.00 and costs of suit.

INDEXED IN JUDGMENT INDEX

Fred Allentoff

1989
July
31st

TUNC HAMAMI

CIVIL LAW DOCKET 141

FOLIO 159

Receipt No. L-102095

Date Pd. 7/31/89

ADVANCE CLERK 80.00 pd

By: Bierir & Shor

ADDITIONAL COSTS

Clerk 10.00

Plaintiff Sol. 10.00 pd

Defendant Sol. _____

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

TIMOTHY EDWARDS, SR. t/d/b/a
BOBCAT & BACKHOE UNLIMITED

1120149

- (1) 1989 July 31 Complaint for Breach of Contract, Exhibits, Interrogatories and Request for Production of Documents filed. (Contract)
- (2) 1989 Aug. 2 Summons issued and mailed to Attorney Allentoff for service by Private Process.
- (3) 1989 Aug. 21 Affidavit of Service filed. (Timothy Edwards, Sr.) served 8/14/89
- (4) 1989 Oct. 6 Request for Order of Default, Non Military Affidavit filed.
- (5) 1989 Dec 1 Order of Default filed....ORDERED that an Order of Default is entered against the Defendant for failure to plead. (and that the testimony to support the allegations of the Complaint be taken before one of the standing Examiners/masters of this Court) (Copies mailed to Allentoff and Timothy Edwards, Sr on 12/5/89)
- (6) 1989 Dec 5 Notice of Default Order issued and mailed to Attorney Allentoff and Timothy Edwards, Sr.
- (7) 1990 Jan. 8 Motion for Entry of Judgment by Default filed.
- (8) 1990 Mar. 8 Case called for hearing on Damages in Open Court before Judge Martin A. Wolff. Testimony taken. Defendant failed to appear. Court enters a judgment in favor of the Plaintiff, Tunc Hamami against Timothy Edwards, Sr. t/d/b/a Bobcat & Backhoe Unlimited in the amount of \$8,968.99 plus Costs. Copies mailed to Attorney Allentoff and Timothy Edwards Sr. 3/15/90.
- (9) 1990 Mar. 13 Judgment extended in favor of the Plaintiff, Tunc Hamami, against the Defendant Timothy Edwards, Sr. t/d/b/a Bobcat & Backhoe Unlimited for the sum of \$8,968.99 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

David G. Whitworth, Jr. 1989
July
31st

BRENDA CASTAGNOLA

CIVIL LAW DOCKET 141

FOLIO 160

Receipt No. L-102096
Date Pd. 7/31/89
ADVANCE CLERK 80.00 pd
By Whitworth, Weber & Smith

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L112093
Date Pd. 10-22-90
By: GEICO

vs.

STEPHEN MERWARTH

AND

PHILLIP DOUGLAS MERWARTH

AND

ANN CHANCE

1120150

JURY

- (1) 1989 July 31 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Aug. 2 Summons issued and mailed to Attorney Whitworth for service by Private Process.
- (3) 1989 Aug 18 Affidavit of Service filed. (Ann Chance on 8/12/89)
- (4) 1989 Aug 18 Affidavit of Service filed. (Phillip Douglas Merwarth on 8/12/89)
- (5) 1989 Aug 22 Affidavit of Service filed. (Stephen Merwarth on 8/17/89)
- (6) 1989 Sept 14 Answer filed. (Stephen Merwarth, Phillip Douglas Merwarth and Ann Chance Merwarth)
- (7) 1989 Sept 14 Interrogatories filed.
- (8) 1989 Nov 20 Answers to Interrogatories filed.
- (9) 1990 Jan 3 Notice of Deposition Duces Tecum filed.
- (10) 1990 Jan 3 Notice of Deposition Duces Tecum filed.
- (11) 1990 Jan 3 Notice of Deposition Duces Tecum filed.
- (12) 1990 Jan 26 Motion to Compel filed.
- (13) 1990 Feb. 12 Notice of Deposition filed.
- (14) 1990 Feb. 13 Correspondence filed. Re: Withdraw Motion to Compel
- (15) 1990 Mar. 6 Amended Notice of Deposition filed.
- (16) 1990 Mar 15 Notice of Deposition filed.
- (17) 1990 Mar 15 Notice of Deposition filed.
- (18) 1990 Mar 15 Notice of Deposition filed.
- (19) 1990 apr 5 Amended Notice of Deposition filed.
- (20) 1990 May 1 Amended Notice of Deposition filed.
- (21) 1990 May 4 Amended Notice of Deposition Duces Tecum filed.
- (22) 1990 May 9 Answers to Interrogatories filed.
- (23) 1990 Oct. 17 Order of Satisfaction filed...."AGREED, SETTLED AND SATISFIED"

Clifford C. Whitney
Karen R. Johnson

RICHARD J. JACOBS

AND

MARY E. RHOADES

AND

BARBARA M. CAMPBELL

THE ESTATE OF JOHN B. JACOBS, RICHARD
J. JACOBS, PERSONAL REPRESENTATIVE

vs.

R.P.C.V., INCORPORATED t/a
RUDD'S PEST CONTROL, INCORPORATED

AND

* RUDD'S PEST CONTROL, INCORPORATED

AND

* WILLIAM T. RUDD, as trustee for RUDD'S
PEST CONTROL, INCORPORATED

AND

* GERTRUDE RUDD, as trustee for RUDD'S
PEST CONTROL, INCORPORATED

AND

* NICHOLAS GOLDSBOROUGH, Esquire, as
trustee for RUDD'S PEST CONTROL INCORPORATED

AND

RUDD'S PEST CONTROL OF NORTH ATLANTIC, INCORPORATED

CIVIL LAW DOCKET 141

FOLIO 161

Receipt No. L-102097
Date Pd. 7/31/89
ADVANCE CLERK 80.00 pd
By: Frank, Bernstein,
Conaway & Goldman

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L117236

Date Pd. 6-4-91

By: R J JACOBS

1120151

Martin J. Snider and
Manis, Snider, Buck &
Higdal, Chartered *

- (1) 1989 July 31 Complaint and Exhibits filed. (Contract)
- (2) 1989 Aug. 1 Summons issued and mailed to Attorney Whitney for service by Private Process.
- (3) 1989 Aug. 17 Affidavit of Service filed. (Gertrude Rudd, 8/3/89)
- (4) 1989 Aug. 17 Affidavit of Service filed. (Nicholas Goldsborough, 8/3/89)
- (5) 1989 Aug. 17 Affidavit of Service filed. (William T. Rudd, 8/3/89)
- (6) 1989 Aug. 17 Affidavit of Service filed. (Nicholas Goldsborough, 8/3/89)
- (7) 1989 Sept 1 Request to reissue filed.
- (8) 1989 Sept 1 Affidavit Pursuant to Maryland Rule 3-121-B for Request to Reissue of Process.
- (9) 1989 Sept 15 Summons reissued and mailed to Attorney Johnson for service by Private Process.
- (10) 1989 Sept. 26 Answer to Petition Appeal filed. (Easton Petroleum Company)
- (11) 1989 Sept. 29 Affidavit of Service filed. (Earlene Hawkins, State Dept. of Assessment, 8/18/89)
- (12) 1989 Oct. 3 Correspondence filed. Re: Request to reissue summons.
- (13) 1989 Oct. 17 Summons reissued and mailed to Attorney Johnson for service by private process.
- (14) 1989 Nov. 15 Answer to Complaint filed.
- (15) 1989 Dec. 4 Affidavit filed. RE: Arthur J Emery 11-23-89.
- (16) 1989 Dec. 27 Request for Production of Documents filed.
- (17) 1990 Feb. 9 Answer to Complaint filed.
- (18) 1990 Mar 9 Response to Request for Production of Documents filed.

APR 02 1991 Notice mailed pursuant to rule 2-507

Case dismissed for want of prosecution
without prejudice, judgment for costs
against the Plaintiff.
MAY 13 1991 INDEXED IN JUDGMENT INDEX SATISFIED

Stanley Y. Alpert
COHEN & ALPERT

1989
July
31st

THE EQUIPMENT LEASING COMPANY
Appellants

CIVIL LAW DOCKET 141
FOLIO 162

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. L-110716-\$40.00 Pd.

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1120152

Miller John Poppleton
Attorney for Edward J.
Silva, Jr.

vs.

SILVA CONTRACTING, INC.

AND

HARRY LEMKE

AND

EDWARD J. SILVA, JR. Appellees

- (1) 1989 July 31 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Aug. 3 Notice of Appeal (De Novo) issued and mailed to Attorneys Alpert and Poppleton and Mr. Lemke and Silva Contracting, Inc.
- (3) 1990 June 22 Case called for Hearing on Civil Appeal in Open Court before Judge Lawrence H. Rushworth, Jr. Testimony taken. Counsel heard. Counsel to prepare order and submit to the Court to be signed. (Default) (Copies mailed to Attorneys Alpert & Poppleton and Harry Lemke and Silva Contracting, Inc.)(Copies to Judgment Debtors)
- (4) 1990 July 6 Affidavit of Non-Military Service filed.
- (5) 1990 July 6 Assessment of Damages filed. ORDERED, that default judgment in this cause be extended for \$1,443.79 plus attorney fees of \$360.00 and the costs of these proceedings as damages assesses by the Court, against HARRY LEMKE AND SILVA CONTRACTING, INC. (Copies mailed to Attorneys Poppleton and Alpert on 7/16/90) (Copies to Judgment Debtors)
- (6) 1990 July 6 Judgment entered in favor of the Plaintiff, The Equipment Leasing Company and against the Defendants, Silva Contracting, Inc. and Harry Lemke, for the sum of \$1,443.79 plus attorney fees of \$360.95 and the costs of these proceedings as damages assesses by the Court.

INDEXED IN JUDGMENT INDEX - against Silva Contracting, Inc. and
Harry Lemke ONLY

- (7) 1990 Aug. 17 Motion for Oral Examination filed.
- (8) 1990 Aug. 20 Order of Court filed. Motion for Oral Examination GRANTED. (Copy mailed to Attorney Alpert on 8/20/90)
- (9) 1990 Aug. 20 Two Copies of Motion for Oral Examination and Order of Court issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Harry Lemke) Non Est 10/5/90 Could Not Contact
- (10) 1990 Oct. 23 Reissue Motion for Oral Examination by: Private Process Service filed.
- (11) 1990 Oct. 24 Order of Court filed. ORDERED, Reissue Motion for Oral Examination by: Private Process Server GRANTED. (Copies mailed to Atty Alpert)
- (12) 1990 Oct. 24 Two Copies of Reissue Motion for oral Examination by: Private Process Server and Order of Court issued and mailed to Atty Alpert for Service by Private Process. (Harry Lemke)
- (13) 1990 Dec. 10 Request for Reissue Motion for Oral Examination filed.

- (14) 1990 Dec 14 Order of Court filed. ORDERED, Reissue Motion for Oral Examination by Private Process Service Granted. (Copies mailed to Atty Alpert)
- (15) 1990 Dec 17 Two Copies of Reissue Motion for Oral Examination and Order of Court mailed to Atty Alpert for Service by Private Process. (Harry Lemke)
- (16) 1991 Feb 4 Reissue Motion for Oral Examination by: Private Process Service filed.
- (17) 1991 Feb. 6 Order of Court filed. Reissue Motion for Oral Examination by private process GRANTED.
- (18) 1991 Feb. 7 Two Copies of Reissue for Oral Examination and Order of Court issued and mailed to Attorney Alpert for service by private process.
- (19) 1991 Apr 8 Examiner's Certificate filed. (Voucher issued)

James F. Ridgley
Alan J. Hyatt

1989
July
31st

CBI COLLECTIONS THE DALLIES - Appellant

CIVIL LAW DOCKET 141

FOLIO 163

Receipt No. L-102102
Date Pd. 8/1/89
ADVANCE CLERK 80.00 pd
By: Alan J. Hyatt

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1120153

Paul Garvey Goetzke

vs.

ROBERT A. LADD - Appellee

- (1) 1989 July 31 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo)
 - (2) 1989 Aug. 2 Response to Motion to Dismiss Appeal, Statement of Points and Authorities and Exhibits filed.
 - (3) 1989 Aug. 3 Notice of Appeal (De Novo) issued and mailed to Attorneys Ridgley and Goetzke.
 - (4) 1989 Aug. 4 Motion to Dismiss Appeal and Points and Authorities filed.
 - (5) 1989 Aug. 9 Reply to Response to Motion to Dismiss, statement of Points and Authorities filed.
 - (6) 1989 Aug 16 Order of Court filed...ORDERED that Appeal is hereby dismissed without prejudice.
(Copies mailed to Messrs. Ridgely & Goetzke on 8/23/89)
- " DISMISSED WITHOUT PREJUDICE "**
- (7) 1989 Sept 26 Petition to Remove Original Copy of Foreign Judgment Authenticated in Accordance with Act of Congress filed.
 - (8) 1989 Oct. 23 Order of Court filed. Petition to Remove Original Copy of Foreign Judgment GRANTED. (Copy mailed to Attorney Meighan on 10/23/89)
 - (9) 1989 Oct. 23 Original Copies of Foreign Judgment mailed to Attorney Meighan with return receipt requested.

Terry Paul Meyers

1989
Aug.
1st

FLORENCE JONES

AND

ETHEL JETT

CIVIL LAW DOCKET 141

FOLIO 164

Receipt No. L-102103
Date Pd. 8/1/89
ADVANCE CLERK 80.00 pd
By: Meyers & Meyers

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1120154

vs.

WORLD AIRWAYS, INCORPORATED
Dulles International Airport

- (1) 1989 Aug. 1 Complaint and Election for Jury Trial filed. (Other Law)
(2) 1989 Aug. 3 Summons issued and mailed to Attorney Meyers for service by Private Process.

Barry C. Steel

1989
Aug.
1st

DEBORAH GUBERT - Appellant

CIVIL LAW DOCKET 141
FOLIO 165

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.pd 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 100.00
Receipt No. L109127
Date Pd. 6-5-90
By: DIV. CORRECTION HEAD-
QUARTERS

vs.

MARYLAND STATE DEPARTMENT OF PUBLIC
SAFETY & CORRECTIONAL SERVICES -
Appellee

1120155

~~Scott S. Oakley~~

Alan D. Eason
ASSISTANT ATTORNEY GENERAL

- (1) 1989 Aug. 1 Order for Appeal filed.
 - (2) 1989 Aug. 1 Petition for Appeal filed.
 - (3) 1989 Aug 14 Certificate of Compliance filed
 - (4) 1989 Aug 17 Application for Extension of Time for Transmission of Record filed.
 - (5) 1989 Aug 25 Answer filed. (Maryland State Dept of Public Safety and Correctional Services)
 - (6) 1989 Sept 19 Order of Court filed....ORDERED that the time for Transmission of the record of the Administrative proceedings in this case be and it hereby is, extended for 60 days until Oct 30, 1989. (Copies mailed to Messrs. Steel, Truitt & Plitt on 9/19/89)
 - (7) 1989 Oct 5 Certificate of Record filed.
 - (8) 1989 Oct 12 In accordance with Md Rule B012 issued and mailed to Messrs. Steel, Truitt and Plitt.
 - (9) 1989 Nov. 29 Appellant's Memorandum filed.
 - (10) 1989 Dec. 1 Notice of Withdrawal of Appearance and Request for Entry of Appearance filed. (withdraw Scott S. Oakley and enter Alan D. Eason on behalf of Appellee)
 - (11) 1990 Jan 18 Appellee's Memorandum Under Maryland Rule B12 filed.
 - (12) 1990 May 7 Order of Court filed...ORDERED that this case be, and it is hereby is, remanded to Administrative Agency so that the hearing Officer can then make further findings of fact regarding the said conclusion, and it is further ORDERED that Appellee pay the costs of the proceedings filed. (Copies mailed to Messrs. Steel and Eason on 5/8/90)
 - (13) 1990 May 8 Certified copy of docket entries issued and mailed to Attorney Eason on behalf of the Maryland State Department of Public Safety & correctional Services (Maryland House of Correction)
- cost pd no order filed*

| | | | |
|-----------------------|---------------------|--|---|
| Michael D. Steingardt | 1989 Aug. 1st | ANN PYLATE AND CHRISTOPHER PYLATE <div style="text-align: center;">vs.</div> SEVERNA PARK SHELL CORPORATION | CIVIL LAW DOCKET 141 FOLIO 166 Receipt No. <u>L-102104</u> Date Pd. <u>8/1/89</u> ADVANCE CLERK <u>80.00 pd</u> By <u>Forman & Steinhardt</u> <hr/> ADDITIONAL COSTS Clerk <u>10.00 pd</u> Plaintiff Sol. <u>10.00 pd</u> Defendant Sol. <u>10.00 pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L109474</u> Date Pd. <u>6-20-90</u> By: <u>FORMAN & STEINHARDT</u> |
|-----------------------|---------------------|--|---|

1120156

JURY

- (1) 1989 Aug. 1 Complaint, Prayer for Jury Trial and Interrogatories filed. (Other Tort)
- (2) 1989 Aug. 3 Summons issued and mailed to Attorney Steingardt for service by "Certified Mail Return Receipt Requested, Restricted Delivery".
- (3) 1989 Oct 23 Request to Reissue filed.
- (4) 1989 Nov 13 Summons reissued and delivered to Attorney Barksdale for service by Private Process.
- (5) 1990 Mar. 8 Answer to Complaint filed. (Severna Park Shell Corporation)
- (6) 1990 Mar. 15 Motion for Summary Judgment, Request for hearing filed.
- (7) 1990 Mar. 15 Motion for Sanctions filed.
- (8) 1990 Mar. 15 Memorandum in support of Defendant's Motion for Summary Judgment and Motion for Sanctions, Exhibits filed.
- (9) 1990 Mar. 26 Answer to Motion for Sanctions, exhibits, Statement of Points and Authorities and request for hearing filed.
- (10) 1990 June 19 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE.

| | | | |
|--|---------------------|-------------------------------------|--|
| Donald S. Saiontz | 1989 Aug. 1st | TOM E. McHAN | CIVIL LAW DOCKET 141 FOLIO 167 Receipt No. L-102105 Date Pd. 8/1/89 ADVANCE CLERK 80.00 pd By: Saiontz & Kirk <hr/> ADDITIONAL COSTS <hr/> Clerk 10.00 pd Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 pd Sheriff _____ Sheriff _____ Sheriff _____ par rel 10.00 pd L117088 <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL COSTS 30.00 Receipt No. L117088 Date Pd. 5-31-91 By: HARDWICK, TRIFODA AND HARRIS |
| | | vs. | |
| | | SHERIDAN CAIN | |
| | | AND | |
| | | FOOKS SAND AND GRAVEL, INCORPORATED | |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1120157</div> Clifford L. Hardwick | | CONSOLIDATED WITH FILE 1120178 | |

- (1) 1989 Aug. 1 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1989 Aug. 3 Summons issued and mailed to the Sheriff of Caroline County to be served. (30.00 pd)
 Sheriff's Return: (Sheridan Cain)
 (Fooks Sand and Gravel, Incorporated, serve W. Lloyd Fooks, Jr.)
 Served 8/12/89
- (3) 1989 Aug 15 Affidavit of Service filed. (Ronald Keith Erbe, Sr on 8/9/89)
- (4) 1989 Sept 6 Answer filed. (Fooks Concrete, Inc)
- (5) 1989 Sept 6 Interrogatories filed.
- (6) 1989 Sept 6 Request for Production of Documents filed.
- (7) 1989 Sept 6 Request for Admission of Facts filed.
- (8) 1989 Sept 14 Plaintiff's Response to Defendant's Request for Production of Documents filed.
- (9) 1989 Sept 14 Plaintiff's Response to Defendant's Admission of Facts filed.
- (10) 1989 Nov 2 Answer filed. (Sheridan Cain)
- (11) 1990 Mar. 19 Motion for Consolidation filed.
- (12) 1990 APR. 19 Order of court filed.....ORDERED that the Motion is Granted and the Civil No. 1120157 and Civil Action No. 1120178 are consolidated for all purposes. Copies mailed 5-3-90 to Messrs. Duley, Greenberg, Hardwick, Saiontz and Mays.
 All FUTURE PLEADINGS ARE TO BE MADE IN FILE NUMBER 1120157
- (13) 1990 May 3 Notice of Consolidation mailed to Messrs. Duley, Greenberg, Hardwick, Saiontz and Mays.
- (14) 1990 May 16 Answers to Interrogatories filed.
- (15) 1990 May 16 Answers to Interrogatories filed.
- (16) 1990 June 1 Notice to take Deposition Duces Tecum filed.
- (17) 1990 June 1 Notice to take Deposition Duces Tecum filed.
- (18) 1990 June 1 Motion for Continuance with Exhibits filed.
- (19) 1990 June 4 Supplemental Request for Production of Documents filed.
- ~~(20) 1990 July 13 Plaintiff's Response to Defendant's Request for Production of Documents filed.~~
- ~~(21) 1990 July 18 Notice of Take Records Deposition Duces Tecum filed.~~
- ~~(22) 1990 July 18 Notice of Take Records Deposition Duces Tecum filed---~~
- ~~(23) 1990 July 23 Answers to Interrogatories with Exhibits filed---~~
- (20) 1990 July 10 Notice to take Deposition Duces Tecum filed.
- (21) 1990 July 10 Notice to take Deposition Duces Tecum filed.
- (22) 1990 July 13 Plaintiff's Response to Defendant's Request for Production of Documents filed.
- (23) 1990 July 18 Notice to take Records Deposition Duces Tecum filed.
- (24) 1990 July 18 Notice to take Records Deposition Duces Tecum filed.
- (25) 1990 July 18 Notice to take Deposition Duces Tecum filed.
- (26) 1990 July 18 Notice to take Deposition Duces Tecum filed.
- (27) 1990 July 23 Answers to Interrogatories with Exhibits filed.
- (28) 1990 Aug. 20 Notice to take Records Deposition Duces tecum filed.

- (29) 1990 Sept. 27 Notice to take Videotaped Deposition for Use at Trial filed.
(30) 1990 Oct. 29 Notice to take Records Deposition Duces Tecum filed.

(31) 1991 May 29 Stipulation of Dismissal filed....ENTER CASE AS "AGREED, SETTLED AND SATISFIED"

| | | | |
|------------------|---------------------|---|---|
| Dennis J. Psoras | 1989 Aug. 1st | PATRICIA SISK - mother and next friend of COLLEEN MARIE HOWE, a minor | CIVIL LAW DOCKET 141 FOLIO 168 |
| | | AND | Receipt No. <u>L-102106</u> Date Pd. <u>8/1/89</u> ADVANCE CLERK <u>80.00 pd</u> By: <u>Dennis J. Psoras</u> |
| | | PATRICIA SISK | ADDITIONAL COSTS |
| | | | Clerk <u>10.00 pd</u> Plaintiff Sol. <u>10.00 pd</u> Defendant Sol. <u>10.00 pd</u> Sheriff A.A. <u>15.00 pd</u> Sheriff _____ Sheriff _____ |
| | | vs. | |
| | | CHARLOTTE DUBUQUE LASCOLA | Exam. _____ |
| | | | Cross Claim _____ |
| | | | 3rd Party Claim _____ |
| | | | Supp. Proc. _____ |
| | | | Fi Fa _____ |
| | | | Attachment _____ |
| | | | |
| | | | TOTAL COSTS <u>20.00</u> |
| | | | Receipt No. <u>L109371</u> |
| | | | Date Pd. <u>6-15-90</u> |
| | | | By: <u>MD AUTO, INS. FUND</u> |

1120158

T. Joseph Touhey

- (1) 1989 Aug. 1 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1989 Aug. 4 Summons issued and delivered to the Sheriff to be served. (15.00 pd)
Sheriff's Return: (Charlotte Dubuque Lascola) Served 8/15/89
- (3) 1989 Sept. 22 Answer to Complaint filed.
- AT ISSUE
- (4) 1989 Sept. 22 Interrogatories filed.
- (5) 1989 Sept. 22 Interrogatories filed.
- (6) 1989 Sept. 22 Prayer for Jury Trial filed.
- (7) 1989 Sept. 22 Notice to take Deposition filed.
- (8) 1989 Sept. 22 Notice to take Deposition filed.
- (9) 1990 June 14 Order of satisfaction filed...."PAID, SETTLED AND SATISFIED"

| | | |
|--|--|---|
| Leonard R. Stamm Alan J. Goldstein,P.A. | MANUTE MADOT BOL | CIVIL LAW DOCKET 141 FOLIO 169 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| 1120159 | vs. MOTOR VEHICLE ADMINISTRATION OF MARYLAND | |

- (1) 1989 July 27 Order for Appeal filed.
- (2) 1989 July 27 Petition of Appeal filed.
- (3) 1989 July 27 Motion to Stay Enforcement of Final Decision filed.
- (4) 1989 Aug 21 Answer to Petition filed.
- (5) 1989 Aug 22 Order of Court filed....ORDERED that the decision of the Motor Vehicle Administration dated July 21, 1989 be and the same is here stayed pending the hearing in this matter. (Copies mailed to Attorney Stamm and MVA on 8/22/89)
- (6) 1989 Sept 20 Record and Transcript filed.
- (7) 1989 Sept 21 In accordance with Md Rule B-12 issued and mailed to Attorney Stamm and Hargadon.
- (8) 1990 Feb. 15 Line filed.....RE: DISMISS APPEAL WITH PREJUDICE.

Michael E. Loney
Mark A. Lechowicz

THOMAS SAMSEL IV

CIVIL LAW DOCKET 141

FOLIO 170

Receipt No. 102107
Date Pd. 8/1/89
ADVANCE CLERK 80.00 pd
By Lechowicz, Loney & Davis

ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. 10.00 pd
Defendant Sol. 10
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

*RONALD KEITH ERBE, JR.

AND

*RONALD KEITH ERBE, SR.

1120160

Cohen, Bennett & Greene

JURY

- (1) 1989 Aug. 1 Complaint, Demand for Jury Trial and Interragatories filed. (Motor Tort)
(2) 1989 Aug. 1 Summons issued and delivered to Attorney Loney for service by Private Process.
(3) 1989 Sept. 5 Answer to Complaint filed.
(4) 1989 Sept. 5 Interrogatories filed. (To Thomas Samsel)
(5) 1989 Sept. 12 Motion to Consolidate filed.
(6) 1989 Sept. 22 Motion for Partial Summary Judgment, Points and Authorities, Affidavit of Ronald Erbe, Jr. in Support of Defendant's Motion for Partial Summary Judgment, Affidavit of Ronald Erbe, Sr. in support of his Motion for Partial Summary Judgment filed.
(7) 1989 Sept. 22 Answers to Interrogatories filed.
(8) 1989 Oct 6 Order of Court filed..ORDERED that these cases shall be consolidate and tried together under case number 1120160. (Copies mailed to Messrs. Greene, Loney, Seigel and Barbara Marie and Larry R. Stevanus on 10/18/89)
" ALL FUTURE PLEADINGS ARE TO BE FILED IN CASE # 1120160"
(9) 1989 Oct 6 Answers to Interrogatories filed.
(10) 1989 Oct 6 Response to Motion for Partial Summary Judgment filed.
(11) 1989 Oct 11 Notice of Deposition filed.
(12) 1989 Oct 18 Notice of Consolidation issued and mailed to Messrs. Loney, Greene, Seigel and Barbara Marie and Larry R. Stevanus.
(11a) 1989 Oct 11 Amended complaint and Election for Jury Trial filed.
(11b) 1989 Oct 11 Answers to Request for Production of Documents filed.
(11c) 1989 Oct 12 Answer filed. (Ronald K. Erbe)
(13) 1989 Oct. 19 Answer to Amended Complaint filed.
(14) 1989 Oct. 19 Answers to Interrogatories filed.
(15) 1989 Oct. 23 Answer to Amended Complaint filed.
(16) 1989 Oct. 26 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Greene and Loney.
(17) 1989 Oct. 26 Judgment extended in favor of Defendant, Ronald K. Erbe, Sr., Against Plaintiff for Costs.
INDEXED IN JUDGMENT INDEX Against Plaintiff for Costs
(18) 1989 Nov. 2 Answers to Interrogatories filed. SATISFIED
(19) 1989 Nov. 2 Answer to Cross-Claim filed.
(20) 1989 Nov. 3 Request for Production of Documents filed.
(21) 1989 Nov. 8 Answers to Interrogatories filed.
(22) 1989 Nov 9 Response to Request for Production of Documents filed.
(23) 1989 Nov 13 Notice of Deposition filed.
(24) 1989 Nov 14 Answers to Interrogatories filed.
(25) 1989 Nov 14 Answers to Interrogatories of Defendant Erbe and attachments filed.
(26) 1989 Dec 26 Answers to Interrogatories of Defendant Samsel filed.
(27) 1989 Dec 26 Answers to Interrogatories filed.
(28) 1990 Feb 21 Order to Strike and Enter Appearance filed.

- (29) 1990 Feb 27 Supplemental Answers to Interrogatories filed.
(30) 1990 Mar 1 Order for summons Duces for Deposition filed.
(31) 1990 Mar 1 Order for Summons Duces for Deposition issued and mailed to Attorney Greene for service by Private Process.
(32) 1990 July 24 Order for Summons Duces Tecum for Deposition filed.
(33) 1990 July 24 Summons (Subpoena) Duces Tecum for Deposition issued and mailed to Attorney Greene for Service by Private Process. (Wooten Motor Cars)
(34) 1991 Apr 17 Cross Claim filed.
(35) 1991 Apr 25 Answer to Cross Claim filed. (Ronald Keith Erbe Jr)
(36) 1991 Apr 29 Answer to Cross Claim filed. (Barbara M. Stevanus and Larry R. Stevanus)
(37) 1991 Oct. 15 Line filed. Re: Enter Appearance
(38) 1991 Oct. 15 Line filed. Re: Strike appearance
(39) 1991 Oct. 15 Answer to Amended Complaint filed.
(40) 1991 Nov 20 Request for Two Summons (Subpoena) for Trial filed.
(41) 1991 Nov 20 Subpoena for Trial issued and mailed to Atty Greene for Service by Private Process.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92- 05236 MT

Howard L. Cardin
CARDIN & GITOMER

1989
Aug.
1st

STATE OF MARYLAND On the Application
of DEBRA STURSA

CIVIL LAW DOCKET 141
FOLIO 171

Receipt No. L-102108
Date Pd. 8/1/89
ADVANCE CLERK 80.00pd.
By: Cardin & Gitomer

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1120161

VS.

WARDEN, Anne Arundel County Detention
Center

- (1) 1989 Aug. 1 Petition for the Issuance of a Writ of Habeas Corpus filed.
(2) 1989 Aug. 2 Petition for the Issuance of a Writ of Habeas Corpus is granted. (Copies delivered to States Attorney and mailed to Attorney Cardin)
(2a) 1989 Aug. 3 Writ of Habeas Corpus issued in duplicate and delivered to the Sheriff to be served.
(3) 1989 Aug. 4 Case called for Hearing on Habeas Corpus in Open Court before Judge Bruce C. Williams. Testimony taken. Court set a \$50,000.00 bond. Plaintiff may post property.
(4) 1989 Aug. 4 Property Bond issued and recorded in the amount of \$50,000.00.
"BOND POSTED"
(5) 1989 Aug. 4 Bond Recorded HES 30 FOLIO 578

| | | | |
|--|---------------------|---|--|
| William F. Flood, III | 1989 Aug. 1st | L. VERNON MILLER, JR. and MARGARET H. MILLER, his wife | CIVIL LAW DOCKET 141 FOLIO 172 Receipt No. <u>L-102156</u> Date Pd. <u>8/2/89</u> ADVANCE CLERK <u>80.00</u> pd By: <u>L. Vernon Miller</u> ADDITIONAL COSTS Clerk <u>10.00</u> pd Plaintiff Sol. <u>10.00</u> pd Defendant Sol. <u>\$10.00</u> pd Sheriff Balt. City <u>15.00</u> pd Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL Costs <u>20.00</u> Receipt No. <u>L108733</u> Date Pd. <u>5-21-90</u> By: <u>WHITEFORD, TAYLOR & PRESTON</u> |
| <div>1120162</div> Louis P. Ruzzi WHITEFORD, TAYLOR & PRESTON | | vs. AETNA LIFE INSURANCE AND ANNUITY COMPANY | |

- (1) 1989 Aug. 1 Complaint and Interrogatories filed. (Contract)
- (2) 1989 Aug. 4 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00 pd)
Sheriff's Return: (Aetna Life Insurance & Annuity Company, serve Insurance Commissioner) Served 8/14/89
- (3) 1989 Oct. 12 Answer filed. (Aetna Life Insurance and Annuity Company)
- (4) 1989 Dec 22 Answers to Interrogatories filed. AT ISSUE
- (5) 1990 Jan. 2 Interrogatories filed.
- (6) 1990 Mar 8 Notice to take Deposition filed.
- (7) 1990 Mar 8 Request for Subpoena filed.
- (8) 1990 Mar 8 Subpoena issued and mailed to Attorney Ruzzi for service by Certified mail return receipt requested.
- (9) 1990 Mar 9 Answers to Interrogatories filed.
- (10) 1990 Mar. 22 Affidavit of Compliance filed. (Jeffrey Briggs, M.D. 3/15/90)
- (11) 1990 May 16 Stipulation of Dismissal with prejudice filed.... DISMISSED WITH PREJUDICE

DISMISSED

Allan Sossiau

1989
Aug.
2nd

CATHERYN J. MILLER

AND

JOHN C. MILLER

CIVIL LAW DOCKET 141

FOLIO 174

Receipt No. L-102158
Date Pd. 8/2/89
ADVANCE CLERK 80.00pd.
By Allan Sossiau

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L111019
Date Pd. 9-4-90
By: FARRINGTON, SMALLWOOD
& WELLS

1120164

John M. Smallwood

VS.

KAREN E. URDAL

AND

ROBERT M. URDAL

- (1) 1989 Aug. 2 Complaint filed. (Motor Tort)
(2) 1989 Aug. 4 Summons issued and delivered to the Sheriff to be served.(30.00pd)
Sheriff's Return: (Karen E. Urdal)
(Robert M. Urdal)
(3) 1989 Aug. 4 Summons issued and mailed to Attorney Sossiau for service by Private Process.
(4) 1989 Sept 11 Answer filed. (Karen E. Urdal and Robert M. Urdal)
(5) 1989 Sept 11 Interrogatories filed.
(6) 1989 Sept 13 Interrogatories filed.
(7) 1990 Jan. 29 Notice of Taking Oral Deposition Duces Tecum filed.
(8) 1990 Jan. 29 Request for Production of Documents filed.
(9) 1990 Feb. 5 Notice of Taking Of Deposition filed.
(10) 1990 Feb. 5 Transmittal of Record with Exhibits as filed in District Court filed.

(6a) 1990 Jan. 23 Answers to Interrogatories filed.
(11) 1990 Feb. 13 Notice of taking Oral Deposition Duces Tecum filed.
(12) 1990 Feb. 15 Notice of taking of Deposition filed.
(13) 1990 Mar 23 Deposition of Karen E. Urdal filed.
(14) 1990 Mar 23 Deposition of Catheryn J. Miller filed.
(15) 1990 July 9 Request for Subpoena filed.
(16) 1990 July 9 Request for Subpoena filed.
(17) 1990 July 9 Subpoena for Two Witnesses issued and delivered to Attorney Hilbert for service
by Private Process.
(18) 1990 July 19 Notice of taking Oral Deposition Duces Tecum filed.
(19) 1990 July 19 Request for Subpoena Duces Tecum filed.
(20) 1990 July 19 Subpoena Duces Tecum issued and mailed to Attorney Smallwood for service by
Private Process.
(21) 1990 Aug. 30 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE AS TO ALL DEFENDANTS

| | | | |
|---|---------------------|---|---|
| Barry Silber Alfred L. Scanlan, Jr. Edward J. Baines WEINBURG AND GREEN | 1989 Aug. 1st | GRACE E. PITTS <div style="text-align: center;">vs.</div> *VINCENT J. BECKER AND JOHN DOE, Personal Representative of the Estate of VINCENT J. BECKER, Deceased | <div style="text-align: center;"> CIVIL LAW DOCKET 141 FOLIO 175 </div> Receipt No. <u>L-102159</u> Date Pd. <u>8/2/89</u> ADVANCE CLERK <u>80.00 pd</u> By: <u>Barry Silber</u> |
| <div style="border: 1px solid black; display: inline-block; padding: 2px 10px;">1120165</div> *Emanuel H. Korn | | | <div style="text-align: center;">JURY</div> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |

- (1) 1989 Aug. 2 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1989 Aug. 4 Summons issued and mailed to Attorney Silber for service by Private Process.
- (3) 1989 Sept. 13 Line Requesting Re-issue of Two Summons filed. (\$30.00 pd)
- (4) 1989 Oct. 5 Two Summons re-issued and delivered to Sheriff in Montgomery Co. to be served.
 Sheriff's Return: (Vincent J. Becker) Non Est 12/4/89 No longer employed at this address
 (John Doe, Personal Rep. of Estate of
 Vincent J. Becker) Non Est 12/4/89 Evading Service
- (5) 1989 Dec 21 Request to Reissue filed.
- (6) 1990 Jan 12 Summons reissued and mailed to Attorney Silber for service by Private Process.
- (7) 1990 Feb. 7 Answer to Complaint filed.
- (8) 1990 Feb. 7 Interrogatories to the Plaintiff filed.
- (9) 1990 Mar 23 Interrogatories to the Defendant filed.
- (10) 1990 Mar 21 Answers to Interrogatories to the Defendant with exhibits filed.
- (11) 1990 Apr 25 Answers to Interrogatories filed.
- (12) 1990 May 16 Amended Answer to Interrogatory No. 9 filed.
- (13) 1990 May 18 Request for Jury Trial filed.
- (14) 1990 May 18 Notice to take Deposition filed.
- (15) 1990 June 5 Notice to take Deposition filed.
- (16) 1990 June 25 Supplemental Response to Plaintiff's Request for Production of Documents filed.
- (17) 1990 Oct. 17 Request for Jury Trial filed.
- (18) 1991 Mar 8 Line filed. RE: Enter Appearance
- (19) 1991 Mar 8 Notice to take Deposition filed.
- (20) 1991 Mar 8 Request for Subpoena Duces Tecum filed.
- (21) 1991 Mar 8 Subpoena Duces Tecum issued and mailed to Sheriff Prince George County for Service.
 Sheriff's Return: (Cust Rec C.H. Nader MD) Served 3/15/91
- (22) 1991 June 7 Motion for Consolidation, Statement of Points and Authorities, Request for Hearing filed.
- (23) 1991 June 7 Entry of Appearance filed.
- (24) 1991 June 10 Response to Motion for Consolidation, Request for Hearing filed.
- (25) 1991 June 25 Request for Two Subpoena Duces Tecums filed.
- (26) 1991 June 25 Subpoena Duces Tecum issued and delivered to Sheriff in P.G. Co. to be served: \$15.00 pd.
 Sheriff's Return: (Dr. Wm. J. Launder) Served 7/10/91
- (27) 1991 June 25 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served: \$15.00 pd.
 Sheriff's Return: (Dr. Melvin Friedman) Served 7/11/91
- (28) 1991 June 28 Correspondence filed. Re: Withdraw Motion for Consolidation.
- (29) 1991 July 8 Notice to take Videotape Deposition filed.
- (30) 1991 July 8 Notice to take Deposition filed.

- (31) 1991 July 18 Motion to take Videotape Deposition with Exhibits filed.
- (32) 1991 July 18 Order of Court filed. ORDERED, that Plaintiff's Motion to take Videotape Deposition is GRANTED and Plaintiff shall take Videotape deposition of Officer Howard W. Ebbert for use at trial on July 22, 1991 at 2:00 pm at the AA Co. Police Dept., Southern District, 2972 Solomon's Island Rd. Edgewater, Md. 21037. Copies delivered to Atty. Scanlon on 7/18/91 and mailed to Atty. Silber and Horn on 7/18/91.
- (33) 1991 July 18 Motion to Shorten Time to File Response to Plaintiff's Motion to take Videotape Deposition filed.
- (34) 1991 July 19 Affidavit of service by Certified Mail filed. (Howard W. Ebbert 7/15/91)
- (35) 1991 July 31 Motion for Continuance filed.
- (36) 1991 Aug 5 Plaintiff's Motion for Partial Summary Judgment & Memorandum of Law in Support of Plaintiff's Motion for Partial Summary Judgment filed.
- (37) 1991 Aug 6 Notice of Withdrawal filed. (Withdraw appearance of Emanuel H. Horn and Roger J. Bennett as counsel for the Defendant--Timothy J. Codd Remains as counsel for Defendant).
- ****
- (38) 1991 Aug 13 Correspondence filed. RE: Motion for Continuance.
- (39) 1991 Aug 13 Motion for Continuance filed with Statement of Grounds and Authorities, plus Exhibits.
- (41) 1991 Aug 13 Reply to Plaintiff's Opposition to Motion for Continuance filed with Statement of Grounds and Authorities, plus Exhibits.
- (40) 1991 Aug 13 Response to Motion for Costs filed with Statement of Grounds and Authorities, plus Exhibits.
- (41) 1991 Aug. 13 Reply to Plaintiff's Opposition to Motion for Continuance filed with Statement of Grounds and Authorities plus Exhibits filed.
- (42) 1991 Aug. 29 Order of Court filed. Motion for Continuance is GRANTED. (Copies mailed to Attorneys Codd, Scanlan and Silber on 8/19/91)
- (43) 1991 Aug. 20 Response to Plaintiff's Motion for Partial Summary Judgment and Memorandum in Support of Defendant's Response to Motion for Partial Summary Judgment filed.
- ****
- (37a) 1991 Aug 9 Opposition to Motion for Continuance filed.
- (37b) 1991 Aug 9 Motion for Costs Pursuant to Maryland Rule 1-341 filed.
- (44) 1991 Aug 30 Certificate of Mailing filed. (Response to Request for Admission of Facts)
- (45) 1991 Sep 23 Withdraw/Entry of Appearance filed.
- (46) 1991 Sep 30 Certificate of Service filed. (Notice to take the Deposition)
- (47) 1991 Nov. 5 Case called for Hearing on Pending Motions in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Court denied Plaintiffs' Motion for Summary Judgment. Court Denied Plaintiffs' Motion for costs. Copies mailed to Messrs. Codd and Green.
- (48) 1992 Jan 3 Motion for Continuance filed.
- (49) 1992 Jan 3 Order of Court filed. ORDERED: that the Motion for Continuance by and is hereby GRANTED. (Copies mailed to Atty. Codd, Scanlan Jr. and Baines and Silber 1/6/92)
- (50) 1992 Feb 10 Return of Service filed. (Officer Howard W. Ebbert Served 2/4/92)

ALL ENTRIES TO BE MADE ON

COMPUTER CASE #

C - 92 - 04211 MT

Lester L. Adams
LESTER L. ADAMS, P.A.

1989
Aug.
2nd

VELVETTA TAYLOR

vs.

ROSE MARIE WILLETT

AND

ALLSTATE INSURANCE CO.

CIVIL LAW DOCKET 141
FOLIO 176

Receipt No. L-102160
Date Pd. 8/2/89
ADVANCE CLERK 80.00pd.
By: Lester L. Adams

ADDITIONAL COSTS

Clerk 10.
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff Calvert 15.00pd.
Sheriff B. City 15.00pd.
Sheriff _____

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1120166

JURY

- (1) 1989 Aug. 2 Complaint and Prayer for Jury Trial filed. (Motor Tort)
(2) 1989 Aug. 7 Summons issued and mailed to the Sheriff of Calvert County to be served. (15.00pd)
Sheriff's Return: (Rose Marie Willett) Served: 9/24/89
(3) 1989 Aug. 7 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
Sheriff's Return: (Allstate Ins. Co., serve the Ins. Commissioner) Served: 8/14/89
(4)

Robert S. Perry
Jeanine B. Colarusso

1989
Aug.
2nd

HOUSEHOLD FINANCE CORPORATION

CIVIL LAW DOCKET 141

FOLIO 177

Receipt No. L-102161
Date Pd. 8/2/89
ADVANCE CLERK 80.00pd.
By Robert S. Perry

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff
REFUND \$130.00 L117231

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment L-117447
\$25pd. 6/12/91
L-117446 \$25pd 6/12/91
both by Robert S. Perry

TOTAL COSTS 140.00
Receipt No. L117231
Date Pd. 6-4-91
By: ROBERT PERRY ATTY.

1120167

VS.

STEPHEN JONES

AND

GAIL JONES

AA COUNTY BOARD OF EDUCATION
Garnishee

MD PSYCHOLOGICAL NETWORK
Garnishee

- (1) 1989 Aug. 2 Complaint and Certificate of Admission and Exhibits filed. (Contract)
(2) 1989 Aug. 7 Summons issued and mailed to Attorney Perry for service by Private Process.
(3) 1989 Sept. 8 Return of Private process Server filed. (Gail Jones 8/23/89)
(4) 1989 Sept. 22 Correspondence filed. Re: Mr. & Mrs. Jones are experiencing financial difficulties in response to writ.
(5) 1989 Oct. 18 Line filed. Re: Request to reissue summons.
(6) 1989 Nov. 6 Summons reissued and mailed to Attorney Perry for service by private process.
(7) 1991 Jan. 25 Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Exhibits filed.
(8) 1991 Feb 28 Order of Court filed. ORDERED, Motion for Summary Judgment GRANTED. (Copies mailed to Atty Perry and Stephen Jones and Gail Jones 3/8/91)
(9) 1991 Feb 28 Judgment entered in favor of the Plaintiff Household Finance Corporation and against the Defendant Stephen Jones and Gail Jones in the amount of \$15,863.70 plus prejudgment interest in the amount of \$6,192.05, attorney fees of \$2,579.45 and costs of \$90.00

INDEXED IN JUDGMENT INDEX

SATISFIED SATISFICATION IS VACATED

- (10) 1991 June 4 Order of satisfaction filed.... ENTER CASE FULLY PAID, SETTLED AND SATISFIED.
(11) 1991 June 26 Motion to Vacate Order of Satisfaction filed.
(12) 1991 June 26 Request for Writ of Garnishment Wages filed.
(13) 1991 June 26 Request for Writ of Garnishment Wages filed.
(14) 1991 Aug. 13 Case called for Hearing on Motion to Vacate in Open Court before Judge Lawrence H. Rushworth. Defendants are not present. Court granted Motion to Vacate Order of Satisfaction. Order in file. (Copies mailed to Attorney Perry and Stephen and Gail Jones on 8/14/91)
(15) 1991 Aug. 14 Order of Court filed. ORDERED, that the Order of Satisfaction is hereby VACATED. (Copies mailed to Attorney Perry and Stephen and Gail Jones)
(16) 1991 Aug. 16 Two Writs of Garnishments issued and mailed to Attorney Perry for service.

ALL ENTRIES TO BE MADE ON THE
COMPUTER - CASE # IS:

C-91-00 01529 CN

| | | | |
|--|---------------------|---|--|
| Barry L. Steelman Cary L. Alexander Nicholas D. Cowie KAPLAN, HEYMAN, GREEN- BERG, ENGELMAN & BELGRAD, P.A. | 1989 Aug. 2nd | COMMUNITY DEVELOPMENT CO. -plaintiff/counter-defendant 9/21/89 AND SCOTT CONTRACTING CO., INC. -plaintiff/counter-defendant 9/21/89 | CIVIL LAW DOCKET 141 FOLIO 178 Receipt No. L-102162 Date Pd. 8/2/90 ADVANCE CLERK 80.00pd. By: Kaplan, Heyman, Green- berg, Engelman & Belgrad ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 10.00pd. Defendant Sol. 10.10. 10pd Sheriff _____ Sheriff _____ Sheriff _____ Postage \$2.74 Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120168</div> Howard G. Goldberg* SMITH, SOMERVILLE & CASE Lynn T. Krause** MICHAELSON, KRAUSE & FERRIS Francis J. Ford * | | vs. -defendant/cross-plaintiff 9/21/89 ** ANTHONY L. DOWGIALLO, Individually and t/a "A. L. DOWGIALLO & ASSOCIATES, INC." defendant/counter-plaintiff 9/21/89 AND ** NOVASH AND DOWGIALLO, P.A. AND * PARKWAY CONSTRUCTION, INC. | |

Costs transferred.

- (1) 1989 Aug. 2 Complaint, Interrogatories with Exhibits and First Requests for Production of Documents and Things filed. (Other Law)
- (2) 1989 Aug. 8 Summons issued and mailed to Attorney Steelman for service by Private Process.
- (3) 1989 Aug. 9 Prayer for jury Trial filed.
- (4) 1989 Aug. 28 Affidavit of Process filed. (Carolyn Creek for Parkway Construction 8-24-89)
- (5) 1989 Aug. 28 Affidavit of Process filed. (Anthony Dowgiallo 8-18-89)
- (6) 1989 Sept. 6 Answer filed. (Parkway Construction, Inc.)
- (7) 1989 Sept. 11 Affidavit of Process Server filed. (Novash & Dowgiallo, P.A.) served Walter Novash 8/29/89
- (8) 1989 Sept. 21 Answer and Counterclaim filed. (Anthony L. Dowgiallo, individually and t/a A.L. Dowgiallo & Associates, Inc., and Novash and Dowgiallo, P.A.)
- AT ISSUE
- (9) 1989 Oct 5 Cross Claim and Third Party Complaint filed.
- (10) 1989 Oct 11 Answer to Counterclaim filed.
- (11) 1989 Oct 26 Summons issued with copy of Cross Claim and Third Party Complaint and mailed to Attorney Krause for service by Private Process.
- (12) 1989 Nov & Return of Private Process Server filed. (Charles R. Hall on 11/1/89)
- (13) Jan 4 Answers to Interrogatories filed.
- (14) Jan 29 Line filed. RE: Enter Appearance
- (15) 1990 Mar 26 Answer to Third Party Complaint filed. (Charles R. Hall)
- (16) 1990 Mar 26 Third Party Defendant's First Request for Production of Documents from Third Party Plaintiff Novash and Dowgiallo, P.A. filed.
- (17) 1990 Mar 26 Third Party Defendant's First Request for Production of Documents from Third Party Plaintiff Anthony L. Dowgiallo filed.
- (18) 1990 Mar 26 Third Party Defendant's Interrogatories to Third Party Plaintiff Novash and Dowgiallo, P.A. filed.
- (19) 1990 Mar. 26 Third Party Defendant's Interrogatories to Third Party Plaintiff Anthony L. Dowgiallo filed.
- (20) 1990 Apr. 24 Answers to Interrogatories filed.
- (21) 1990 Apr. 24 Response to Scott Contracting Co., Inc.'s First Request for Production of Documents and Things filed.
- (22) 1990 Apr. 27 Notice of Entry of Appearance filed. (Barry Steelman, Nicholas Cowie and Barry L. Steelman for Plaintiffs)
- (23) 1990 May 3 Cross-claim filed.
- (24) 1990 May 3 Answer of Parkway Construction, Inc. to Cross-Claim filed.
- (25) 1990 May 3 Interrogatories filed.
- (26) 1990 May 3 Request for Production of Documents filed.

- (27) 1990 May 4 Answer to Parkway Construction, Inc.'s Cross Claim by Anthony L. Dowgiallo, Ind. and t/a A. L. Dowgiallo & Associates, Inc. and Novash and Dowgiallo, P.A.
- (28) 1990 June 18 Supplemental Answers to Interrogatories filed. (Anthony L. Dowgiallo)
- (29) 1990 July 17 Line filed. Re: Change of Address of Ford, Chevenak & Foote, counsel for Def., Parkway Construction, Inc.
- (30) 1990 July 18 Motion for Sanctions filed.
- (31) 1990 July 18 Certificate of Compliance with Maryland Rule 2-431, Request for Hearing filed.
- (32) 1990 Aug 22 Response to Request for Production of Documents filed.
- (33) 1990 Sept. 17 Plaintiff's Answers to Interrogatories filed.
- (34) 1990 Sept. 18 Answers to Interrogatories Propounded by Third Party Defendant, Charles R. Hall
- (35) 1990 Sept. 18 Response to Request for Production of Documents Propounded to Novash and Dowgiallo P.A. by third Party Defendant, Charles R. Hall filed.
- (36) 1990 Sept. 18 Response to Request for Production of Documents Propounded to Anthony L. Dowgiallo by Third Party Defendant, Charles R. Hall filed.
- (37) 1990 Sept. 19 Answers to Interrogatories Propounded by Third Party Defendant, Charles Hall filed.
- (38) 1991 June 5 Interrogatories filed. (TO Community Development Co from Anthony Dowgiallo etc)
- (39) 1991 June 5 Notice of Deposition Duces Tecum filed. (Scott Contracting Inc)
- (40) 1991 June 5 Interrogatories filed. (TO Scott Contracting Co Inc from Anthony I Dowgiallo etal)
- (41) 1991 June 5 Notice of Deposition Duces Tecum filed. (Community Dev. Co)
- (42) 1991 June 7 Notice of Deposition of Novash & Dowgiallo PA Filed.
- (43) 1991 June 7 Notice of Deposition of Anthony L Dowgiallo Individually and t/a A L Dowgiallo & Associates Inc filed.
- (44) 1991 June 7 Notice to take deposition of Expert Witnesses of Defendants Novash and Dowgiallo PA and Anthony L Dowgiallo individually and t/a A L Dowgiallo & Associates Inc filed.
- (45) 1991 June 20 Motion to Withdraw appearance filed. (Strike Appearance of third Party Defendant Charles R Hall)
- (46) 1991 July 5 First Request for Production of Documents and Things filed.
- (47) 1991 July 5 Notice of Deposition Duces Tecum of Charles R. Hall filed.
- (48) 1991 July 5 Notice to take Deposition of Expert Witnesses of Third Party Defendant Charles R. Hall filed.
- (49) 1991 July 5 Interrogatories filed. (To Charles Hall)
- (50) 1991 July 5 Notice of Deposition Duces Tecum of Parkway Construction, Inc. filed.
- (51) 1991 July 5 Notice to take Deposition of Expert Witnesses of Defendant Parkway Construction Inc. filed.
- (52) 1991 July 5 First Request for Production of Documents and Things filed.
- (53) 1991 July 5 Interrogatories filed. (To Novash & Dowgiallo)
- (54) 1991 July 11 Notice of Deposition filed.
- (55) 1991 July 11 Notice of Deposition filed.
- (56) 1991 July 11 Request for Subpoena filed.
- (57) 1991 July 11 Two Subpoena Issued and Mailed to Attorney Steelman for Service by Private Process.
- (58) 1991 July 16 Affidavit of Jeffery Newton in Support of Motion for Summary Judgment filed.
- (59) 1991 July 16 Affidavit of Anthony L. Dowgiallo in Support of Defendant's Motion for Summary Judgment filed.
- (60) 1991 July 22 Return of Private Process Server filed. (Danny Boyd 7-18-91)
- (61) 1991 July 22 Return of Private Process Server filed. (Boyd & Dowgiallo/Danny Boyd 7-18-91)
- (62) 1991 Aug 1 Motion for Summary Judgment filed.
- (63) 1991 Aug 5 Correspondence filed. RE: Confirmation of Motion for Summary Judgment
- (64) 1991 Aug 5 Stipulation of Extension of Time to Respond to Motion for Summary Judgment filed.
- (65) 1991 Aug 8 Order of Court filed. ORDERED, that the appearance of Wright, Wright and Sussman P.C. and Frederick C. Sussman is stricken. (Copies mailed to Atty Krause, Goldberg, Ford, and Mr. Hall 8/16/91)
- (66) 1991 Aug 12 Request for Three Trial Subpoena filed.
- (67) 1991 Aug 12 Three Strial Subpoena issued and mailed to Atty Cowie for Service by Private Process.
- (68) 1991 Aug 16 Notice to Employ New Counsel issued and mailed to Charles R. Hall copy mailed to Atty Sussman.
- (69) 1991 Aug 20 Motion for Continuance filed.
- (70) 1991 Aug 20 Order of Court filed. ORDERED, Motion for Continuance DENIED.
- (71) 1991 Aug 22 Request for Trial Subpoena filed.
- (72) 1991 Aug 22 Trial Subpoena issued and mailed to Atty Steelman for Service by Private Process.
- (73) 1991 Aug 22 Co-Defendat's Response to Defendant Parkway Construction, Inc.'s Motion for Continuance filed.
- (74) 1991 Aug 22 Plaintiff's Opposition to Defendant's Motion for Summary Judgment filed.
- (75) 1991 Aug 23 Plaintiffs' Opposition to Defendant Parkway Construction, Inc.'s Motion for Continuance filed.
- (76) 1991 Aug 23 Answer of Parkway Construction, Inc., to Motion for Summary Judgment, Request for Hearing, Memorandum of Points and Authorities in Opposition to Motion for Summary Judgment filed.
- (77) 1991 Aug 30 Motion for Attorney's Fees filed.
- (78) 1991 Sep 6 Affidavit of Service filed. (Damon Cogar served 8/26/91)
- (79) 1991 Sep 6 Affidavit of Service filed. (Cust Rec AA Co Development served 8/26/91)
- (80) 1991 Sept. 19 Correspondence from Judge Wolff filed.
- (81) 1991 Oct 4 Plaintiffs' Response to Defendants' Motion for Attorneys Fees filed.
- (82) 1991 Dec. 20 First Amended Complaint and Prayer for Jury Trial filed.
- (83) 1992 Jan. 3 ANswer of Parkway Construction, Inc. to First Amended complaint filed.

| | | |
|---------|--|---|
| 1120168 | COMMUNITY DEVELOPMENT CO ET AL vs. ANTHONY L DOWGIALLO ET AL | LAW DOCKET 141 FOLIO 178 A |
|---------|--|---|

- (84) 1992 Jan. 22 Motion for Continuance filed.
(85) 1992 Feb. 3 Opposition to Motion for Continuance , exhibits filed.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 02651-0L

plus court costs.
INDEXED IN JUDGMENT INDEX

Marvin E. Perlis

1989
Aug.
2nd

ALLSTATE INSURANCE COMPANY

CIVIL LAW DOCKET 141
FOLIO 180

Receipt No. L-102164
Date Pd. 8/2/89
ADVANCE CLERK 80.00pd.
By Marvin E. Perlis

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff A.A. 15.00pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1120170

- 10.00
3/12/91
LC
- (1) 1989 Aug. 2 Complaint filed. (Motor tort)
 - (2) 1989 Aug. 7 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Harrison M. Nemar, Jr.) Served 8/15/89
 - (3) 1990 Mar 2 Motion for Order of Default filed.
 - (4) 1990 Mar 2 Affidavit of Non Military Service filed.
 - (5) 1990 Apr 2 Motion for Order of Default filed.
 - (6) 1990 Apr 2 Affidavit of Non Military Service filed.
 - (7) 1990 Apr 17 Order of Default filed...ORDERED that an Order of Default be entered against Harrison M. McNemar subject to exparte proof of damages (copies mailed to Messr. Perlis and Harrison M. McNemar)
 - (8) 1990 Apr 17 Notice of Default issued and mailed to Harrison M. McNemar.
 - (9) 1991 Feb. 27 Case called for Hearing on Damages in Open Court before Judge Lawrence H. Rushworth. Court enters judgment in favor of Plaintiff, Allstate Insurance Company in amount of \$16,012.79 against Harrison M. McNemar, Jr. plus costs of suit. (Copies mailed to Attorney Perlis, and to Harrison M. McNemar on 3/12/91)
 - (10) 1991 Mar. 1 Judgment entered in favor of the Plaintiff, Allstate Insurance Company, and against the Defendant, Harrison M. McNemar, Jr., for the sum of \$16,012.79 plus costs of suit.

INDEXED IN JUDGMENT INDEX

Michael P. Darrow
HILLMAN, BROWN &
DARROW

1989
Aug.
2nd

F. SCOTT JAY & CO., INC.

CIVIL LAW DOCKET 141
FOLIO 181

Receipt No. L-102165
Date Pd. 8/2/89
ADVANCE CLERK 80.00pd
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

VS.

DENNY FERGUSON

1120171

Raymond A. Ceresa

- (1) 1989 Aug. 2 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Aug. 7 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Aug. 30 Affidavit of Private Process Server filed. (Denny Ferguson 8/10/89)
- (4) 1989 Sept. 7 Motion to Dismiss with Memorandum in Support of Motion filed.
- (5) 1989 Sept. 12 Response to Motion to Dismiss filed.
- (6) 1989 Oct. 10 Order of Court filed...ORDERED, that the Motion to Dismiss is hereby Denied. (copies mailed to Messrs. Ceresa and Darrow)
- (7) 1989 Oct. 20 Answer filed. (Danny Ferguson)
- (8) 1989 Oct. 20 Response to Motion for Summary Judgment, Memorandum in Support of Response filed.
- (9) 1989 Oct. 23 Amended Answer filed. (Danny Ferguson)
- (10) 1989 Oct. 25 Interrogatories filed.
- (11) 1989 Nov. 15 Affidavit in Support of Defendant's Response to Summary Judgment Motion filed.
- (12) 1989 Nov. 22 Defendants Answers to plaintiff's Interrogatories filed.
- (13) 1989 Nov. 29 Interrogatories filed. (To F. Scott Jay & Co., Inc.)
- (14) 1989 Nov. 29 Request for Production of Documents filed.
- (15) 1990 Feb 9 Answers to Interrogatories filed.
- (16) 1990 Sept. 14 Case at issue - issues joined elects Court Trial before Judge Warren B. Duckett, Jr. Testimony taken. Counsel heard. At the end of the Plaintiff's case Defendant moved for Judgment in favor of the Defendant. Granted (Copies mailed to Messrs. Ceresa and Spurgin 9/18/90.)
- (17) 1990 Sept. 17 Judgment noted in favor of the Defendant, Denny Ferguson against the Plaintiff F. Scott Jay & Co., Inc.

Paul M. Nussbaum
WHITEFORD, TAYLOR &
PRESTON

1989
Aug.
3rd

EQUITABLE BANK, N.A.

CIVIL LAW DOCKET 141
FOLIO 195

Receipt No. L-102247
Date Pd. 8/4/89
ADVANCE CLERK 80.00pd.
By: Whiteford, Taylor &
Preston

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1120185

vs.
PATRICK M. DALLOSTA
AND
KAY DALLOSTA

- (1) 1989 Aug. 3 Complaint for Confessed Judgment, Copy of Promissory Note and Affidavit in Support of Confessed Jugment filed. Judgment entered in favor of the Plaintiff, Patrick M. Dallosta and Kay Dallosta, jointly and severally for the sum of \$292,169.16, plus the costs of suit, plus interest at the legal rate of 10% per annum on the amount of judgment.

INDEXED IN JUDGMENT INDEX

- (2) 1989 Aug. 8 Notice of Entry of Judgment by Confession issued and mailed to Attorney Elliott for service by Private Process.
(3) 1989 Sept. 6 Return of Private Process Server filed. (Patrick Dallosta) served 8/19/89
(4) 1989 Sept. 6 Return of Private Process Server filed. (Kay Dallosta) served 8/22/89
(5) 1989 Nov. 28 Notice of Stay filed.
STAYED PER BANKRUPTCY PROCEEDING

By: OWENS & ROBERTSON

JOHN DOE, Personal Representative of
the Estate of CARMELLO THOMAS TURRISI,
JR., Deceased

- (1) 1989 Aug. 2 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1989 Aug. 7 Summons issued and mailed to Attorney Silber for service by Private Process.
- (3) 1989 Sept. 13 Return of Private Process Server filed. (Carmelo Thomas Turrisi, Jr. 8/18/89)
- (4) 1989 Nov. 16 Request for Production of Documents filed.
- (5) 1989 Nov. 16 Interrogatories filed. (To Grace E. Pitts)
- (6) 1989 Nov. 20 Answer to Complaint filed.
- (7) 1990 Mar 12 Answers to Interrogatories and attachments filed.
- (8) 1990 Mar. 23 Interrogatories to the Defendant filed.
- (9) 1990 May 14 Request for Production of Documents filed.
- (10) 1990 May 18 Request for Jury Trial filed.
- (11) 1990 May 21 Response to Request for Production of Documents filed.
- (12) 1990 May 25 Answers to Interrogatories filed. (From Carmelo Thomas Turrisi, Jr)
- (13) 1990 Oct. 17 Request for Jury Trial filed.
- (14) 1991 Apr. 15 Motion to strike and Entry of Appearance filed. (Strike Christopher VanRoden and Enter William H. Owens and Owens & Robertson for Defendant)
- (15) 1991 May 22 Plaintiff Grace E. Pitts' Response to Defendant Carmelo Thomas Turrisi, Jr's Request for Production of Documents and Exhibits filed.
- (16) 1991 May 22 Fourteen Notices to Take Deposition filed.
- (17) 1991 May 22 Subpoena Request for Subpoena Duces Tecum for Depositions filed.
- (18) 1991 May 22 Subpoena Duces Tecum for Fourteen Depositions issued and mailed to Attorney Owens for service by Private Process. (Custodian of Records: Robert Anderson, M.D.; Richard M. Weisman, M.D.; Zelig R. Weinstein, M.D.; Robert Henderson, M.D.; E. Masoud Pour, M.D; Rogelio C. Naraval, M.D.; Richard A. Lopez :OT; Greater Laurel Beltsville Hospital; William J. Launder, M.D.: John M. Henderson M.D.; Fred Geisler, M.D.; Lawrence H. Fink, M.D.; Capital Emergency Associates P.A.; Victor G. Cantizano, M.D.; and James A. Barnhart RPT/PA)
- (19) 1991 June 7 Entry of Appearance filed.
- (20) 1991 June 7 Copy of Motion for Consolidation filed.
- (21) 1991 June 10 Notice to take Deposition Duces Tecum filed.
- (22) 1991 June 10 Request for Subpoena Duces Tecum filed.
- (23) 1991 June 10 Subpoena Duces Tecum issued and mailed to Atty Owens for Service by Private Process.
- (24) 1991 June 10 Copy of Response to Motion for Consolidation filed.
- (25) 1991 June 10 Affidavit filed. (Linda Woodoloski, agent for Dr. Masoud served 6/3/91)
- (26) 1991 June 28 Copy of Line filed. RE: Withdraw Plaintiff's Motion for Consolidation

(27) 1991 Sep 23 Withdraw/Entry of Appearance filed.

(28) 1992 Feb. 10 Stipulation of Dismissal filed.... DISMISSED WITH PREJUDICE.

(29) 1992 March 2 Stipulation of Dismissal filed... DI SMISSED WITH PREJUDICE.

| | | | |
|---------------|---------------------|---|--|
| PRO SE | 1989 Aug. 2nd | GLENN J. FORD, SR. #163-377 Appellant | CIVIL LAW DOCKET 141 FOLIO 183 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| I.G.C. #20422 | | vs. SECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES-Appellee | |

1120173

J. Joseph Curran

- (1) 1989 Aug. 2 Order for Appeal filed.
- (2) 1989 Aug. 8 Notice of filing mailed to Glenn J. Ford, Sr. and A.A.G., Stuart Nathan.
- (3) 1989 Aug. 21 Petition for Reversal of Administrative Agency Decision filed.
- (4) 1989 Aug. 21 Request to Proceed In Forma Pauperis filed.
- (5) 1990 July 9 Motion to Dismiss Appeal, Points and Authorities with exhibits filed.
- (6) 1991 June 27 Order of Court filed. ORDERED, that the Motion to Dismiss Appeal is GRANTED and that the appeal of Glenn J. Ford, Sr. be dismissed with prejudice.
(Copies mailed to Atty Hildebrand and Glenn J. Ford, Sr. 7/2/91)

| | | | |
|-------------------|---------------------|--|---|
| Leonard Z. Bulman | 1989 Aug. 2nd | WALNUT EQUIPMENT LEASING COMPANY, INC. | CIVIL LAW DOCKET 141 FOLIO 184 |
| | | | Receipt No. L-102196 Date Pd. 8/3/89 ADVANCE CLERK 25.00pd. By: Leonard Z. Bulman |
| | | | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd Defendant Sol. Sheriff Sheriff Sheriff |
| | | VS. | |
| | | RICHARD S. DAVIS | Exam. L-103600-\$40.00 Pd. |
| | | AND | Cross Claim |
| | | WALTER A. DAVIS | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | L-104304-\$25.00 Pd.-contemp |
| | | | |
| | | | |
| | | | TOTAL COSTS 20.00 |
| | | | Receipt No. L105271 |
| | | | Date Pd. 12-29-89 |
| | | | By: LEONARD BULMAN |

- 1120174
- (1) 1989 Aug. 2 Exemplified Copy of the Order of Court from the State of Pennsylvania County of Montgomery and Affidavit filed. (Foreign Judgment)
- (2) 1989 Aug. 2 Judgment entered in favor of the Plaintiff, Walnut Equipment Leasing Company, Inc. and against the Defendants, Richard S. Davis and Walter A. Davis in the amount of \$7,306.67 plus costs in the amount of \$44.50, and interest at the rate of 10% per annum until judgment is fully satisfied.
- INDEXED IN JUDGMENT INDEX **SATISFIED**
- (3) 1989 Aug. 7 Notice of Recorded Judgment mailed to Richard S. Davis and Walter A. Davis.
- (4) 1989 Oct. 5 Petition for Supplementary Proceedings filed.
- (5) 1989 Oct. 10 Order of Court filed. Petition for Supplementary Proceedings GRANTED.
- (6) 1989 Oct. 10 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Richard S. Davis) served 10/12/89
- (7) 1989 Nov. 8 Petition for Contempt, Costs, and Other Relief, and Exhibits filed.
- (8) 1989 Nov. 9 Order of Court filed. ORDERED, that the Defendant, RICHARD S. DAVIS, Show Cause on or before the 15 day of December, 1989, why the foregoing Petition for Contempt, Costs, and Other Relief should not be granted and this Order be served upon the Defendant, RICHARD S. DAVIS, on or before the 5 day of December, 1989; and it is further ORDERED, that this matter be set in for a hearing before the Motions Judge on the 29th day of December, 1989, at 10:00 o'clock a.m. (Copy mailed to Attorney Bulman on 11/9/89)
- (9) 1989 Nov. 9 Summons with Petition and Show Cause Order issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Richard S. Davis) Served: 11/13/89
- (10) 1989 Dec. 27 Line filed. RE: Dismiss and withdraw Show Cause Hearing on Plaintiffs' Petition for Contempt, Costs and Other Relief, as the matter having been fully satisfied and dismissed.
- (11) 1989 Dec. 27 Order of Satisfaction filed.....ENTER JUDGMENT AS FULLY PAID, SATISFIED AND DISMISSED.

| | | | |
|-----------------|---------------------|------------------------------------|---|
| Merle F. Maffei | 1989 Aug. 2nd | JAMES WILLIAM BISHOP, JR. | CIVIL LAW DOCKET 141 FOLIO 185 Receipt No. L-102197 Date Pd. 8/3/89 ADVANCE CLERK 80.00pd. By Merle F. Maffei <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L109236 Date Pd. 6-11-90 By: ANDERSON, COE & KING |
| 1120175 | | VS. CHRYSLER MOTORS CORPORATION | |

- (1) 1989 Aug. 2 Complaint and Exhibits filed. (Contract)
- (2) 1989 Aug. 7 Summons issued and mailed to Attorney Maffei for service by Private Process.
- (3) 1989 Aug 29 Affidavit of Private Process Server filed. (The Corporation Trust, Inc on 8/16/89)
- (4) 1989 Sept 14 Answer to Complaint filed. (Chrysler Motors Corp)
- (5) 1989 Sept 14 Interrogatories filed.
- (6) 1989 Dec 11 Answers to Interrogatories filed.
- (7) 1990 June 6 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE ALL CLAIMS.

1989
Aug.
2nd

AND

LOMEG, INC.

AND

NATIONWIDE INSURANCE COMPANY as
Subrogee of Lomeg, Inc.

vs.

FRANCIS CHESTER CAIN

AND

HELEN CAIN

1120176

G. Clifton Patterson, III

CONSOLIDATED WITH CASE NO. 1115372

JURY

CIVIL LAW DOCKET 141

FOLIO 186

Receipt No. L-102198

Date Pd. 8/3/89

ADVANCE CLERK 80.00pd.

By: Budow & Noble

ADDITIONAL COSTS

Clerk _____

| | |
|----------------|----------|
| Plaintiff Sol. | 10.00pd. |
|----------------|----------|

Defendant Sol. 10.00

Sheriff _____

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc. _____

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

- (1) 1989 Aug. 2 Complaint and Jury Demand filed. (Other Law)
- (2) 1989 Aug. 7 Summons issued and mailed to Attorney Budow for service by Private Process.
- (3) 1989 Aug 9 Affidavit filed. (Francis Chester Cain on 8/7/89)
- (4) 1989 Aug 9 Affidavit filed. (Helen Cain on 8/7/89)
- (5) 1989 Sept 6 Answer filed. (Frances Chester Cain and Helen Cain)
- (6) 1989 Oct. 30 Motion to Consolidate, Memorandum Points and Authorities filed.
- (7) 1989 Oct. 31 Interrogatories filed.
- (8) 1989 Oct. 31 Interrogatories filed.
- (9) 1989 Oct. 31 Interrogatories filed.
- (10) 1989 Nov. 27 Copy of Order of Court filed. **ORDERED**, that the same be and hereby is granted; and it is further **ORDERED**, that the above-entitled actions are consolidated for all purposes including trial. (Copies mailed to Attorneys Budow, Gillcrist, Silverman, Patterson and Drechsler on 12/12/89)
- (11) 1989 Dec. 11 Notice of Consolidation issued and mailed to Attorneys Budow, Gillcrist, Silverman, Patterson and Drechsler.

CONSOLIDATED WITH CASE NO. 1115372

ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1115372

- (12) 1990 Jan. 8 Motion to Consolidate filed.

| | | | |
|---|---------------------|---|---|
| Francis X. Borgerding, Jr. DINENNA, MANN & BRESCHI | 1989 Aug. 3rd | DIVERSIFIED LEASING, INC. vs. DENNIS C. BLAEUER | CIVIL LAW DOCKET 141 FOLIO 187 Receipt No. L-102199 Date Pd. 8/3/89 ADVANCE CLERK 80.00pd. By: Dinenna, Mann & Breschi |
| | | | ADDITIONAL COSTS |
| | | | Clerk 10.00 Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |

1120177

Robert A. Breschi

- (1) 1989 Aug. 3 Complaint, Affidavit and Promissory Note for Confessed Judgment filed. Judgment entered in favor of the Plaintiff, Diversified Leasing, Inc. and against the Defendant Dennis C. Blaeuer for the sum of \$390,107.04, with interest from the date of judgment, and cost of suit; including attorney's fees of \$37,500.00.
- INDEXED IN JUDGMENT INDEX
- (2) 1989 Aug. 7 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Dennis C. Blaeuer) non-est 8/31/89, recalled
- (3) 1989 Sept. 11 Correspondence filed. RE: request to reissue summons.
- (4) 1989 Sept. 14 Correspondence filed. RE: request to reissue summons.
- (5) 1989 Sept. 14 Summons reissued and mailed to Attorney Borgerding for service by Private Process. (Dennis C. Blaeuer)
- (6) 1989 Oct 16 Affidavit of Service filed. (Dennis C. Blaeuer on 9/14/89)

- (30) 1990 Mar. 19 Copy of Motion to Consolidate filed.
(31) 1990 Apr. 19 Copy of Order of court filed.....ORDERED that the Motion is GRANTED and the Civil Action No. 1120157 and Civil Action No. 1120178 are consolidated for all purposes. Copies mailed 5-3-90 to Messrs. Duley, Greenberg, Hardwick, Saiontz, and Mays.
(320) 1990 May 3 Notice of Consolidation mailed to Messrs. Duley, Greenberg, Hardwick, Saiontz and Mays,

ALL FUTURE PLEADINGS ARE TO BE MADE IN FILE NUMBER 1120157

- (33) 1990 July 10 Notice to take Deposition DUces Tecum filed.
(34) 1990 July 10 Notice to take Deposition DUces Tecum filed.
(35) 1990 July 18 Notice to take Deposition DUces Tecum filed.
(36) 1990 July 18 Notice to take Deposition Duces Tecum filed.
(37) 1991 May 29 Stipulation of Dismissal filed....ENTER CASE AS AGREED, SETTLED AND SATISFIED.

INDEXED IN JUDGMENT INDEX - against the Plaintiffs for Costs

Elliott Jay Marsden
WEINSTOCK, STEVAN &
HARRIS, P.A.

1989
Aug.
3rd

ASSOCIATES CAPITAL SERVICES
CORPORATION

CIVIL LAW DOCKET 141
FOLIO 190

Receipt No. L-102202
Date Pd. 8/3/89
ADVANCE CLERK 80.00pd.
By: Weinstock, Stevan &
Harris

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd. 5.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 25.00
Receipt No. L111837
Date Pd. 10-11-90
By: MANIS, SNIDER, BUCK
& Migdal

VS.

* ANN FROST

AND

ANNAPOLIS COURIER SERVICE, INC.

1120180

MANIS, SNIDER, BUCK & *
MIGDAL CHARTERED
Martin Snider *
James E Gilbert *

- (1) 1989 Aug. 3 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities and Exhibits filed. (Contract)
- (2) 1989 Aug. 7 Summons issued and mailed to Attorney Marsden for service by Private Process.
- (3) 1989 Nov. 3 Affidavit of Service (Non Est) filed. (Ann Frost) non-est 10/7/89
- (4) 1989 Nov. 3 Affidavit of Service (Non Est) filed. (William F. Jones) non-est 10/7/89, no longer resident agent.
- (5) 1989 Nov. 8 Line filed. RE: request to reissue two summons.
- (6) 1989 Dec. 7 Two Summons reissued and mailed to Attorney Marsden for service by Private Process. (Ann Frost; Annapolis Courier Service, Inc.)
- (7) 1990 Jan 18 Proof of Service filed. (Ann Frost 1/9/90)
- (8) 1990 Feb 9 Correspondence filed. RE: Extension of time
- (9) 1990 Feb. 26 Answer filed. (Ann Frost)
- (10) 1990 Feb. 26 Defendant's Motion to Dismiss or in the alternative Motion for Summary Judgment filed.
- (11) 1990 Feb. 26 Memorandum of Points and Authorities in Support of Defendant's Motion to Dismiss or in the alternative Motion for Summary Judgment, exhibits filed.
- (12) 1990 Feb. 26 Defendant's response to Plaintiffs Motion for Summary Judgment filed.
- (13) 1990 mar. 2 Affidavit of Ann B. Frost filed.
- (14) 1990 mar. 13 Plaintiff's Opposition to Defendant's Motion to Dismiss or in the alternative, Motion for Summary Judgment, Memorandum of Law in Support of Plaintiffs' Opposition to Defendant's Motion to Dismiss, or in the alternative Motion for Summary Judgment, Exhibits filed.
- ****
- (15) 1990 Mar 21 Request for hearing filed.
- (16) 1990 May 15 Plaintiff's Response to Defendant's Request for Production of Documents filed.
- (17) 1990 May 15 Answers to Interrogatories filed.
- (18) 1990 May 15 Case called for hearing on Summary Judgment in open court before Judge Eugene M. Lerner. Counsel heard. Court granted Plaintiff's Motion for Summary Judgment. Court denied defendants (Ann Frost) Motion for Summary Judgment/and or Motion to Dismiss. Court granted judgment in the amount of \$28,046.11 in favor of the Plaintiff (grantor), Associates Capitol Service Corporation and \$4,206.90 for attorneys fees for the total amount of Judgment in the amount of \$32,253.01 plus court costs, against the Defendant Ann Frost, (grantee) (copies mailed to messrs. Gilbert and Marsden on 5/24/90)
- (19) 1990 May 15 Judgment extended in favor of the Plaintiff, Associates Capitol Services Corporation in the amount of \$28,046.11 and \$4,206.90 for attorneys fees for the total amount of \$32,253.01 plus court costs, against the Defendant Ann Frost.

INDEXED IN JUDGMENT INDEX against Ann Frost ONLY

SATISFIED

OVER

- (15a) 1990 Apr 11 Entry of Appearance filed. (Enter James E. Gilbert)
- (15b) 1990 Apr 11 Interrogatories filed. (To Assoc. Capital Service Corp)
- (15c) 1990 Apr 11 Request for Production of Documents filed.

(20) 1990 Oct. 9 Order of Satisfaction filed..... PAID, SETTLED AND SATISFIED.

| | | | |
|-----------------------|---------------------|---|---|
| Alan Hilliard Legum | 1989 Aug. 3rd | DORIS HARRIS | CIVIL LAW DOCKET 141 FOLIO 191 Receipt No. L-102203 Date Pd. 8/3/89 ADVANCE CLERK 80.00pd. By Alan Hilliard Legum ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 20.00 Receipt No. L115470 Date Pd. 3-21-91 By: WHITEFORD, TAYLOR & PRESTON |
| 1120181 | | vs. MID CITY FINANCIAL CORP./WOODSIDE GARDEN | |
| Jonathan E. Claiborne | | | |

*Order has
been received
11/18/90
Att. Dec.
Burch, Rhoads
& Loomis*

JURY

- (1) 1989 Aug. 3 Complaint, Request for Jury Trial and Interrogatories filed. (Other Law)
- (2) 1989 Aug. 7 Summons issued and mailed to Attorney Legum for service by Private Process.
- (3) 1989 Sept. 6 Notice of Service filed. (Mid-City Financial Corporation/Woodside Gardens, c/o Eugene F. Ford, Resident AGent) served 8/27/89
- (4) 1989 Oct 11 Answer filed. (Mid-City Financial Corp/Woodside Gardens)
- (5) 1989 Oct 13 Interrogatories filed.
- (6) 1989 Dec 7 Answers to Interrogatories filed.
- (7) 1990 Feb. 20 Notice to take Deposition filed.
- (8) 1990 Apr. 30 Request for two (2) subpoenae filed.
- (9) 1990 Apr. 30 Two (2) subpoenae issued and mailed to attorney Legum for service by Private process.
- (10) 1990 June 13 Supplemental Answers to Interrogatories filed.
- (11) 1990 Oct. 25 Answers to Interrogatories filed. (Mid-City Financial Corp./Woodside Gardens)
- (12) 1990 Oct. 30 Request for Subpoena filed.
- (13) 1990 Oct. 30 Request for Subpoena filed.
- (14) 1990 Oct. 30 Two Subpoenas issued and mailed to Attorney Legum for service by Private Process. (Custodian of Records, Anne Arundel Medical Center; Custodian of Records, Burch, Rhoads & Loomis)
- (15) 1990 Nov. 14 Motion for Continuance filed.
- (16) 1990 Nov. 14 Order of Court filed...ORDERED, that the Motion for Continuance is Denied. (Attorneys notified)
- (17) 1991 Mar. 18 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE AS TO ALL CLAIMS .

- (1) 1989 Aug. 3 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Aug. 7 Notice of Demand for Jury Trial mailed to Attorneys Wehr and Voigt.
- (3) 1989 Sept 19 Motion to Remand and Points and Authorities filed.
- (4) 1989 Oct 3 Answer to Plaintiff's Motion to Remand, Points and Authorities and Request for hearing filed.
- (5) 1989 Oct. 18 Order of Court filed...ORDERED, that the Motion to Remand is Denied. (copies mailed to Messrs. Wehr and Voigt)
- (6) 1990 Feb. 16 Amended Complaint filed.
- (7) 1990 Mar. 5 Answer to Amended Complaint filed. (Thomas J. Voigt.)
- (8) 1990 Mar 23 Counterclaim filed.
- (9) 1990 Apr. 17 Copy of Correspondence filed. Re: extension to file answer.
- (10) 1990 Apr. 24 Answer to CounterClaim filed.
- (11) 1990 June 1 Correspondence filed. Re: Exhibits to be attached to Amended Complaint.
- (12) 1990 June 13 Plaintiff's Request for Production of Documents filed..
- (13) 1990 June 13 Interrogatories filed.
- (14) 1990 July 30 Request for Production of Documents filed.
- (15) 1990 July 30 Interrogatories Propounded Pursuant to the Maryland Rules of Procedures filed.
- (16) 1990 Sept. 14 Amendment to CounterClaim filed.
- (17) 1990 Oct. 1 Answer to Amended Counterclaim filed. (Karl C. Wehr)
- (18) 1991 Feb 26 Motion to Compel Discovery filed.
- (19) 1991 Mar. 8 Answers to Interrogatories filed.
- (20) 1991 Mar 22 Exceptions to Answers and Motion to Compel Discovery filed.
- (21) 1991 Apr 1 Request for Three Subpoena filed.
- (22) 1991 Apr 1 Three Subpoena issued and mailed to Atty Whitworth, Jr. for Service by Private Process. (Ralph S. Frame, Gwendolyn Dodson, Philip T. Caroom)
- (23) 1991 Apr. 8 Supplemental Answers to Interrogatories and Notice of Intent to Use Evidence at Trial filed.
- (24) 1991 Apr. 17 Notice of Video Taped Deposition for Use at Trial filed.
- (25) 1991 Apr. 17 Request for Subpoena filed.
- (26) 1991 Apr. 17 Subpoena issued and mailed to Atty. Whitworth for service by private process.
- (27) 1991 Apr. 23 Amended Notice of Video Taped Deposition for Use at Trial filed.

- (28) 1991 Apr. 23 Request for Subpoena filed.
(29) 1991 Apr. 23 Subpoena issued and mailed to Atty. Whitworth for service by private process.
(30) 1991 Apr. 29 Affidavit of Service filed. (Linda Rosenshine for Phil Caroom 4/23/91)
(31) 1991 Apr. 29 Amendment to Counterclaim by Interlineation filed.
(32) 1991 Apr. 29 Designation of Expert filed.
(33) 1991 Apr. 29 Motion in Limine or Motion for Sanctions filed.
(34) 1991 May 13 Plaintiff's Response to Defendant's Exceptions to Plaintiff's Answers to Interrogatories and Response to Motion in Limine or Motion for Sanctions filed.
(35) 1991 May 13 Motion in Limine, Exhibits, Memorandum of Law in Opposition to Defendant's Motion in Limine, Request for Hearing filed.
(36) 1991 May 13 Motion in Limine, Request for Trial by Jury filed.
(37) 1991 May 13 Plaintiff's Response to Defendant's Amendment to the counterclaim filed.
(38) 1991 May 14 Motion for the Assignment of an Out of County Judge filed.
(39) 1991 May 14 Plaintiff's Exceptions to Defendant's Answers to Interrogatories with Exhibit filed.
(40) 1991 May 28 Motion for summary Judgment, Statement of Points and Authorities filed.
(41) 1991 May 29 Defendant's Response to Motion in Limine filed.
(42) 1991 May 28 Motion to Strike Request for Trial by Jury, Exhibits, Request for Hearing filed.
(43) 1991 May 31 Affidavit of Thomas Voight filed.

(44) 1991 June 6 Order of court filed....ORDERED, allow other side to reply or wait at least 15 days. Copies mailed 6-26-91 to Messrs. Mellin and Whitworth.
(45) 1991 June 6 Order of court filed...ORDERED, that the Motion in Limine shall be decided by the trial judgment. Copies mailed 6-26-91 to Messrs. Mellin and Whitworth.
**
(43A) 1991 June 5 Order of court filed....ORDERED that the Motion for An Out of County Judge is DENIED. Copies mailed 6-26-91 to Messrs. Mellin and Whitworth.
(46) 1991 June 14 Copy of Letter confirming Conversation between Mr. Mellin and Ms. Allen.
(47) 1991 July 1 Plaintiff's Opposition to Defendant's Motion for Summary Judgment filed.
(48) 1991 Oct 17 Request for Two Trial Subpoena Duces Tecum filed.
(49) 1991 Oct 17 Two Trial Subpoena Duces Tecum issued and mailed to Atty Mellin for Service by Private Process.
(50) 1991 Oct 21 Case called for Hearing on Pending Motions in Open Court before Judge Eugene M. Learner. Counsel heard. Order dated 6/5/91 not stamped as filed, therefore Court re-dated w/date of October 21, 1991. (Judge Wolff's order) Parties reached agreement Settlement read into the record Counsel to Prepare Order. (Whitworth) Costs to be paid by Mr. Voight. (Copies mailed to Atty Whitworth and Mellin 11/4/91)
(51) 1991 Oct 21 Order of Court filed. ORDERED, that the Defendant's request that Plaintiff be prevented from introducing into evidence the testimony of Gwendolyn Dodson will be granted unless plaintiff answers interrogatories #22 and 23 within 10 days; and ORDERED, that Defendant's request that Plaintiff be prevented from introducing into evidence the damages related to the testimony of Gwendolyn Dodson will be granted unless plaintiff answers interrogatories #22 and 23 within 10 days. (Copies mailed to Atty Whitworth and Mellin 11/4/91)

(52) 1991 Dec. 3 Order of Dismissal filed....ALL PARTIES AGREE IT SHALL BE DISMISSED WITH PREJUDICE.

- (1) 1989 Aug. 3 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Motor Tort)
- (2) 1989 Aug. 7 Notice of Demand for Jury Trial mailed to Attorneys Russell and Piazza and Douglas Fargason.
- (3) 1989 Aug 23 Complaint and Request for Jury Trial filed..
- (4) 1989 Aug. 30 Answer to Complaint filed.
- (5) 1989 Aug. 30 Interrogatories filed. (To Michelle R. Leary)
- (6) 1989 Sept. 5 Sheriff's Return from District Court with Exhibits filed.
- (7) 1989 Sept. 15 Request to Re-issue Summons filed.
- (8) 1989 Sept. 18 Summons re-issued and mailed to Attorney Piazza for service by private process.
- (9) 1989 Sept. 28 Summons re-issued and delivered to Sheriff to be served.
- (10) 1989 Aug 30 Copy of Motion for Consolidation filed. Sheriff's Return: (Douglas S. Fargason) Non Est 11/2/89 In Africa
- (11) 1989 Sept 19 Copy of Order of Court filed...ORDERED by the Court that the above entitled actions be, and they are hereby, consolidate for trial. (Copies mailed to Messrs. Legum, Piazza, Friddell, Trazzi and Russell on 10/2/89)
- (12) 1989 Dec. 7 Request to reissue summons filed.
- (13) 1990 Jan. 4 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Douglas S. Fargason. Serve: Winn Friddell, Esq.) Served 1/11/90
- (14) 1990 Feb 8 Request to Place case in for Pre-trial Settlement Conference filed.
- (15) 1990 Feb 12 Cross-claim filed.
- (16) 1990 Feb 12 Answer to Complaint filed. (Douglas Scott Fargason)
- (17) 1990 Apr. 10 Interrogatories filed.
- (18) 1990 June 4 Interrogatories filed. (From Michelle R. Leary)
- (19) 1990 July 20 Answers to Interrogatories with Exhibits filed.
- (20) 1990 Sept. 14 Notice of Change of Address of Attorney Wm. T. Russell, Jr. filed.
- (21) 1990 Oct. 26 Answers to Interrogatories filed.
- (22) 1990 Dec. 18 Order of satisfaction filed....CASE "AGREED, SETTLED AND SATISFIED"

Linda S. Spevack

1989
Aug.
3rd.

ROSEN & DE MARTINO

CIVIL LAW DOCKET 141
FOLIO 194

Receipt No. L-102246
Date Pd. 8/4/89
ADVANCE CLERK 80.00pd.
By Linda Spevack

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd 10.00pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
L-103247-\$25.00 Pd.

TOTAL COSTS 20.00

Receipt No. L108983

Date Pd. 5-30-90

By: LINDA SUE SPEVACK

1120184

SUSAN E. SPIESS-
MAX & LONDON

WILLIAM F CAUSEY
MONTEDONICO & MASON

*\$10.00 open costs Pd.
9/18/89, Linda S. Spevack, Esq.

- (1) 1989 Aug. 3 Complaint for Confessed Judgment, Affidavit of Jeffrey S. Rosen and Copy of the Promissory Note filed. Judgment entered in favor of the Plaintiff, Rosen & De Martino and against the Defendants, White Rocks Limited Partnership by White Rocks, Inc. and Dennis C. Blaeuer, jointly and severally for the principal amount of \$49,000.00; accrued interest from July 20, 1989 to date of payment; reasonable attorneys fees calculated at not less than \$7,350; and costs of this action, including filing fees.
- ~~ENTERED BY JUDGMENT~~ VACATED PER ORDER OF COURT 3-29-90
- (2) 1989 Aug. 7 Notice of Entry of Judgment by Confession issued and mailed to Attorney Spevack for service by Private Process.
- (3) 1989 Aug. 7 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served.
- Sheriff's Return: (Dennis C. Blaeuer) recalled by Attorney 9/11/89
- (4) 1989 Sept. 13 Motion to Vacate Judgment by Confession, Points and Authorities, and Request for Hearing filed. ~~DISMISSED PER ORDER OF COURT 9/18/89~~ STRICKEN PER ORDER OF COURT 9/22/89
- (5) 1989 Sept. 18 Motion to Dismiss, Points and Authorities, and Exhibit [Affidavit of Service] filed.
- (6) 1989 Sept. 18 Order of Court filed. ORDERED, that Defendant's Motion to Vacate Judgment by Confession be, and it is hereby dismissed. (Copy delivered to Attorney Spevack on 9/18/89; copies mailed to Attorney London and to Mark Kinsley on 9/18/89) STRICKEN PER ORDER OF COURT 9/22/89
- (7) 1989 Sept. 18 Request for Garnishment of Property Other Than Wages (3-645) filed.
- (8) 1989 Sept. 18 Writ of Garnishment of Property issued in duplicate and delivered to Attorney Spevack for service by Private Process. (First Annapolis Savings Bank)
- (9) 1989 Sept 22 Motion for Reconsideration and Sanctions and exhibits filed.
- (10) 1989 Sept 22 Motion to Quash Writ of Garnishment of Property filed.
- (11) 1989 Sept 22 Order of Court filed...ORDERED that Sept 18, 1989, Order of Court dismissing Defendant's Motion to Vacate Judgment by Confession is hereby stricken; the plaintiff's Motion to Dismiss is hereby denied. (Copies mailed & delivered to Messrs. Spiess and Spevack on 9/22/89)
- (12) 1989 Sept 22 Order of court filed....ORDERED that the Writ of Garnishment of Property issued by this court on Sept 18, 1989 be and is hereby quashed and of no legal effect, pending a full hearing on these matters. (Copies mailed & delivered to Messrs. Spiess and Spevack on 9/22/89)
- (13) 1989 Oct. 25 Request for Admission of Fact and Genuiness of Documents, and Exhibits filed.
- (14) 1989 Oct. 25 Plaintiff's First Set of Interrogatories filed. (to White Rocks Limited Partnership)
- (15) 1989 Oct. 25 Motion for Attachment on Judgment and Exhibits filed.

- (16) 1989 Oct. 25 Motion for Alternative Service Pursuant to Maryland Rules 2-121 & 2-122, Affidavit of Linda S. Spevack, and Exhibits filed.
- (17) 1989 Oct. 25 Order of Court filed. Motion for Alternative Service GRANTED. (Copies mailed to Attorneys Spevack and Spiess on 10/26/89)
- (18) 1989 Oct. 26 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be posted on a conspicuous place on the property of the White Rocks Marina.
Sheriff's Return: (Dennis C. Blaeuer,
to be posted on a conspicuous place on the property of the
White Rocks Marina) Posted 10/31/89
- (19) 1989 Oct. 26 Two Notices of Entry of Confessed Judgment issued and mailed to Attorney Spevack for service by ordinary First Class Mail, Postage Prepaid)
- (20) 1989 Dec. 1 Correspondence filed. Re: Mr. Blaeuer was unable to file Motion earlier because of spending extensive time in Florida.
- (21) 1989 Dec. 1 Dennis Blaeuer's Motion to Vacate Judgment by Confession, Points and Authorities, Request for Hearing filed.
- (22) 1990 Feb. 26 Request for Postponement filed.
- (23) 1990 Mar. 2 Copy of Correspondence filed. Re: Letter to Linda Spevack
- (24) 1990 Mar. 8 Motion for Leave to Strike Appearance filed.
- (25) 1990 Mar. 8 Motion to Extend Time within which to respond to Discovery with Exhibits filed.
- (26) 1990 Mar. 12 Three Notice of Taking Oral Deposition filed. (Officer/Designee of White Rocks, White Rocks Limited Partnership and Dennis Bleauer)
- (27) 1990 Mar. 21 Response to Motion to Vacate Judgment by Confession filed.
- (28) 1990 Mar. 21 Plaintiff's Second Set of Interrogatories filed.
- (29) 1990 Mar. 21 Motion for Sanctions, Points and Authorities, Certification filed.
- (30) 1990 Mar. 27 Response to Motion for Sanctions, Certificate of Efforts to Obviate Discovery Dispute filed.
- (31) 1990 Mar. 27 Line filed. RE: Enter appearance of Willaim F Causey eith Montedonico & Mason Chartered, as counsel for defendants, White Rocks Ltd Partnership and Dennis C. Bleauer. Strike appearance of Susan E Spiess with Max & London PA Withdrawing as counsel for defendants.
- (32) 1990 Mar. 28 Supplemental Memorandum to Defendants' Motion to Vacate Judgment by Confession filed.
- (33) 1990 Mar. 28 Affidavit of Dennis C. Blaeuer filed.
- (34) 1990 Mar. 28 Affidavit filed.
- (35) 1990 Mar. 28 Affidavit filed.
- (36) 1990 Mar. 28 Supplemental Memorandum to Defendant's Motion to Vacate Judgment by Confession filed.
- (37) 1990 Mar. 28 Affidavit of Dennis C. Blaeuer filed.
- (38) 1990 Mar. 28 Affidavit filed.
- (39) 1990 Mar. 28 Affidavit filed.
- (40) 1990 Mar. 28 Motion for Special Admission of Out of State Counsel filed.
- (41) 1990 Mar. 28 Case called for hearing on Motion to Vacate in open court before Judge Bruce C. Williams. Plaintiff filed motion for Special Admission of Out of State Counsel, Counsel heard. Court struck and Vacated the confessed judgment, thus GRANTING defendant's Motion to VACATE. Copies mailed 3-30-90 to Attys. Spiess, Spevack and Mr. Blaeuer.
- (42) 1990 May 25 Notice of Voluntary Dismissal filed.....DISMISSED WITHOUT PREJUDICE.

- (1) 1989 Aug. 3 Complaint, Prayer for Jury Trial and Exhibits filed. (Contract)
- (2) 1989 Aug. 8 Summons issued and mailed to the Sheriff of Wicomico to be served.
- (3) 1989 Aug. 8 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Martin Bird) Served: 3/10/89
(Martin Bird & Assoc.) Served: 8/9/89
(Edward Frost) Served: 8/9/89
(Hartoft Marine Supply, Ltd., serve Peter Hartoft) Served: 8/23/89
- (4) 1989 Aug. 8 Summons issued and mailed to Attorney Jett for service by Private Process.
- (5) 1989 Sept. 6 Answer to Complaint filed. (Martin Bird, Martin Bird & Associates and Edward Frost)
- (6) 1989 Sept. 6 Notice of Deposition filed. (Theodore D. Ciccone)
- (7) 1989 Sept. 11 Entry of Appearance filed. (W. Michael Hickson as attorney for Defendant, Henry G. Brown, Sr.)
- (8) 1989 Sept. 11 Motion to Dismiss, Statement of Points and Authorities, and Request for Hearing filed.
- (9) 1989 Sept. 25 Answer to Complaint filed. (Peter H. Hartoft and ~~Hartoft Marine Supply Ltd.~~)
- (10) 1989 Sept. 26 Amended Complaint, Prayer for Jury Trial filed. **STRICKEN PER ORDER OF COURT 7-9-90**
- (11) 1989 Sept. 26 Response to Motion to Dismiss, Memorandum of Points and Authorities in Support of Plaintiffs' Response to Motion to Dismiss filed.
- (12) 1989 Sept. 26 Answer to Complaint filed. (Contemporary Yachts, Ltd. and Warren Campbell)
- (13) 1989 Oct. 2 Answer to Amended Complaint filed. (Martin Bird, Martin Bird & Associates and Edward Frost)
- (14) 1989 Oct. 3 Summons delivered to Sheriff by Attorney to be served.
Sheriff's Return: (Contemporary Yachts, Inc.) served 9/6/89
(Warren Campbell, Inc.) served 9/6/89
(Peter H. Hartoft) served 9/25/89, Mrs. Hartoft
- (15) 1989 Oct. 4 Motion to Strike filed.
- (16) 1989 Oct. 19 Answer of Defendant, Henry G. Brown, Sr. to Amended Complaint filed.
- (17) 1989 Dec. 4 Notice of Deposition Duces Tecum filed.
- (18) 1989 Dec. 4 Request for Subpoena filed.
- (19) 1989 Dec. 4 Subpoena issued and mailed to Attorney Ferris for service by private process.
- (20) 1989 Dec. 8 Motion for Summary Judgment Judgment of Defendants, Martin Bird, Martin Bird & Associates and Edward Frost, Memorandum of Points and Authorities and Request for Hearing filed.
- (21) 1989 Dec. 11 Interrogatories filed.
- (22) 1989 Dec. 14 Interrogatories filed.
- (23) 1989 Dec. 14 Interrogatories filed.
- (24) 1989 Dec. 14 Interrogatories filed.
- (25) 1989 Dec. 14 Interrogatories filed.
- (26) 1989 Dec. 14 Interrogatories filed.

- (27) 1989 Dec. 14 Interrogatories filed.
- (28) 1989 Dec. 26 Response to Motion for Summary Judgment filed.
- (29) 1989 Dec. 26 Second Amended Complaint filed.
- (30) 1990 Jan. 4 Answer of Defendant, Henry G. Brown, Sr., to Second Amended Complaint filed.
- (31) 1990 Jan. 9 Answer to Second Amended Complaint filed. (Martin Bird, Edward Frost and Martin Bird & Associates)
- (32) 1990 Jan. 9 Supplemental Motion for Summary Judgment. Points and Authorities filed.
- (33) 1990 Jan. 19 Motion of Henry G. Brown, Sr. for Summary Judgment, Request for Hearing. Memorandum of Law in Support of Motion for Summary Judgment on Behalf of Henry G. Brown, and Exhibits filed.
- (34) 1990 Jan. 22 Answers to Interrogatories Propounded by Contemporary Yachts, Ltd. and Warren Campbell filed.
- (35) 1990 Jan. 24 Answers to Interrogatories filed. (Martin Bird)
- (36) 1990 Jan. 26 Response to Supplemental Motion for Summary Judgment filed.
- (37) 1990 Jan. 29 Answers to Interrogatories filed. (Martin Bird and Associates)
- (38) 1990 Feb. 5 Answers to Interrogatories filed. (Edward Frost)
- (39) 1990 Feb. 6 Response to Motion of Henry G. Brown, Sr. for Summary Judgment filed.
- (40) 1990 Feb. 12 Case called for hearing on Summary Judgment in Open court before Judge Robert H. Heller Jr. . Counsel heard. Court holds sub curia , Court retained file. Copies mailed 7-9-90 to attys. Ferris, Hickson, McCabe & Flood, Mr. Hartoft and Hartoft Marine Survey Ltd.
- (41) 1990 Feb. 12 Answers to interrogatories filed. (Theodore D & Hazel L Ciccone)
- (42) 1990 Feb. 26 Affidavit in support of Motion for Summary Judgment filed on behalf of Warren Campbell and Contemporary Yachts Ltd. filed.
- (43) 1990 Feb. 14 Motion for Summary Judgment be Defendants, Warren Campbell and Contemporary Yachts Ltd. memorandum in Support of Defendant Campbell and Contemporary Yachts Ltd. Motion for Summary Judgment, Exhibits filed.
- (44) 1990 Mar. 12 Memorandum of Law on behalf of Henry G. Brown Sr. in Opposition to Agency of Contemporary Yachts Ltd. Affidavit of Henry G. Brown Sr. filed.
- (45) 1990 Mar. 13 Affidavit filed.
- (46) 1990 Mar. 13 Affidavit filed.
- (47) 1990 Mar. 13 Response to Motion of Warren Campbell and Contemporary Yachts for Summary Judgment filed.
- (48) 1990 Mar. 14 Affidavit in Support of Motion for Summary Judgment filed.
- (49) 1990 July 9 Order of court filed.....ORDERED that the Motion for Summary Judgment filed by the Defendants, Warren Campbell and Contemporary Yachts Ltd on Counts II and V of the Second Amended Complaint shall be and hereby DENIED. Copies mailed 7-9-90- to attys. Flood, McCabe, Hickson, Ferris, and Mr. Hartoft and Hartoft Marine Survey Ltd.
- (50) 1990 July 9 Order of court filed.....ORDERED that the appearance of Peter H. Hartoft on behalf of Hartoft Marine Survey Ltd. be the same is hereby stricken , and it is FURTHER ORDERED that the Answer of Hartoft Marine Survey Ltd filed in these proceedings be and the same is hereby STRICKEN and it is FURTHER ORDERED that Hartoft Marine Survey Ltd. shall have 20 days from today to file an Answer to the Served Amended Complaint filed. Copies mailed 7-9-90 to Attys. Flood, McCabe, Hickson, Ferris, and Mr. Hartoft and Hartoft Marine Survey Ltd.
- (51) 1990 July 9 Order of court filed.....ORDERED that Defendants' Motion for Summary Judgment on Count I of the Second Amended Complaint be and hereby is GRANTED and Judgment is entered in favor of Defendant Brown (Count I only) against the Plaintiffs with costs amended against the plaintiffs.
- (52) 1990 July 9 Judgment extended in favor of Henry G . Brown against Plaintiffs for costs -- Count I only.

INDEXED IN JUDGMENT INDEX

against Plaintiff for costs in favor of Henry G Brown
See Count I ONLY

- (53) 1990 July 9 Order of court filed.....ORDERED that Defendants' Motion for Summary Judgment on Counts III and VI of the Second Amended Complaint be and hereby is GRANTED. and judgment is entered in favor of Defendants Martin Bird, Edward Frost and Martin Bird and Associates (Counts III and Vi only) against Plaintiffs with costs assessed against Plaintiffs.
- (54) 1990 July 9 Judgment extended in favor of Martin Bird, Edward Frost and Martin Bird and Associates against Plaintiffs for costs as to Counts III and VI only.

INDEXED IN JUDGMENT INDEX

AGAINST PLAINTIFF FOR COSTS IN FAVOR OF Martin Bird, Edward Frost and Martin Bird and Associates (COUNTS III AND VI ONLY)

- (55) 1990 July 27 Answer of Peter H. Hartoft and Hartoft Marine survey, Ltd. to Second Amended Complaint filed.
- (56) 1991 Mar 7 Stipulation of Dismissal Order of Satisfaction filed.
"DISMISSED WITH PREJUDICE AS TO WARREN CAMPBELL AND CONTEMPORARY YACHTS, LIMITED ONLY"
- (57) 1991 Apr. 15 Request for Production of Documents filed.
- (58) 1991 Apr. 15 Request for Production of documents filed.
- (59) 1991 Apr. 15 Request for Production of documents filed.
- (60) 1991 Apr. 15 Request for Production of Documents filed.
- (61) 1991 Apr. 15 Interrogatories filed.
- (62) 1991 Apr. 15 Interrogatories filed.
- (63) 1991 Apr. 15 Interrogatories filed.
- (64) 1991 Apr. 15 Interrogatories filed.

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|---------|---|--|
| 1120186 | Theodore D. Ciccone Hazel L. Ciccone VS. Henry G. Brown, Sr. et al | LAW DOCKET 141 FOLIO 196A |
|---------|---|--|

- (65) 1991 June 3 Amended Answer of Peter H. Hartoft and Hartoft Marine Survey, Ltd. to Plaintiffs' Second Amended Complaint filed.
- (66) 1991 June 6 Third-Party Complaint filed.
- (67) 1991 June 6 Motion for Sanctions, Statement of Authorities, Exhibit filed.
- (68) 1991 June 7 Answers to Interrogatories with Exhibits filed.
- (69) 1991 June 7 Answers to to Interrogatories filed./
- (70) 1991 June 7 Answers to Interrogatories filed.
- (71) 1991 June 7 Answers to Interrogatories filed.
- (72) 1991 June 14 Request for Subpoena Duces Tecum filed.
- (73) 1991 June 14 Subpoena Duces Tecum issued and mailed to Atty. Leibowitz for service by private process.
- (74) 1991 June 19 Answer to Third Party Complaint filed.
- (75) 1991 June 24 Summons for Third Party Complaint issued and mailed to Atty. Leibowitz for service by private process.
- (76) 1991 June 21 Notice of Deposition filed.
- (77) 1991 June 24 ANswers to Request for Production of Documents filed.
- (78) 1991 July 1 Line filed RE: Defendants withdraw of Motion of Sanctions
- ****
- (74a) 1991 June Request for Writ of Summosn issued and filed.
Sh. Ret.: Peter H. Harcroft and Harcroft Marint Survey, Ltd.
- (79) 1991 June 21 Notice of Deposition filed.
- (80) 1991 June 24 ANswer to Request for Production of Documents filed.
- (81) 1991 July 1 Line filed RE: Defendants withdraw motion for Snactions.
- (82) Order pf Cpirt fo;ed/ Prdered, That the case be reset.
- (83) 1991 Aug. 23 Stipulation of Dismissal filed....STIPULATE TO THE DISMISSAL OF ALL CLAIMS ASSERTED HEREIN AGAINST PETER H. HARTOFT AND HARTOFT MARINE SURVEY LTD. ONLY WITH PREJUDICE.
- (84) 1991 Sept. 6 Notice of Appeal filed. (copies of pre hearing conference forms delivered to Messr. Ferris, 9/6/91)
- (85)1991 Oct. 4 Order for Prehearing Conference filed. Copy of Docket entries mailed to Honorable Robert F. Fischer. PHC 10/30/91
- (86)1992 Jan. 6 Stipulation of Dismissal with prejudice filed. (With Prejudice as Henry G. Brown)
- (87)1992 Jan. 8 Correspondence (leslie D. Gradet.
- (88)1992 Jan. 8 Order directing Expedited Appeal Procedure filed.
- (89)1992 Jan. 21 Order of court filed. The Record is due to the Court of Special Appeals on Jan. 23,1992.
- 90)1992 Jan. 22 Original Pleadings transmitted to the Court of Special appeals.
- (91) 1992 May 27 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: January 2, 1992: Stipulation of Dismissal with Prejudice as to appellee Henry G. Brown, Sr., filed by counsel for the appellants and counsel for the appellee.
April 15, 1992: Per Curiam filed. Judgment affirmed. Costs to be paid by appellants.
May 15, 1992: Mandate issued.

(1) 1989 Aug. 4 Complaint and Exhibits filed. (Contract)
(2) 1989 Aug. 8 Summons issued and delivered to Attorney McCabe for service by Private Process.
(3) 1989 Sept. 8 Return of Private process server filed. (George Turner Jr 8-28-89)
(4) 1989 Sept. 8 Return of Private process server filed. (George A Turner Jr 8-29-89)
(5) 1989 Sept. 8 Answer filed. (Troeses/Freestate Title Services Inc)
(6) 1989 Sept. 8 Demand for Jury trial filed.
(7) 1989 Sept. 8 Answer filed. (Troeses/Freestate Title Services Inc)
(8) 1989 Sept. 8 Demand for jury trial filed.
(9) 1989 Sept. 20 Line of Dismissal filed.....DISMISSED WITHOUT PREJUDICE AS TO AMERICAN TITLE INC ONLY
(10) 1989 Oct. 6 Stipulation of Dismissal filed.
DISMISSED AS TO TROESE/FREESTATE TITLE SERVICES, INC. ONLY
(11) 1989 Oct. 6 Correspondence filed. Re; Request to reissue summons.
(12) 1989 Nov. 15 Summons reissued and mailed to Attorney McCabe for service by private process.
(13) 1990 Feb. 5 Line filed. RE: request to reissue Summons.
(14) 1990 Feb. 5 Affidavit of Good Faith Attempts to Serve filed.
(15) 1990 Feb. 6 Summons issued and delivered to Attorney McCabe to be served on the Department of Assessment and Taxation. (Free State Title and Escrow, Inc.)
(16) 1990 Feb. 21 Affidavit of Service by Certified Mail filed. (Robert Cierkes 2/9/90)
(17) 1990 Apr 19 Motion for Order of Default filed.
(18) 1990 June 19 Affidavit of Service by Certified Mail filed. (Robert Cierkes by certified mail 2/9/90)
(19) 1990 June 21 Order of Court filed. Order of Default granted. (Copies mailed to Freestate Title and Escrow, Inc. 6/28/90)
(20) 1990 June 28 Notice of Default Order Issued and Mailed to Freestate Title and Escrow, Inc. (Copy sent to Donna G. McCabe, Esq.)
(21) 1990 July 18 Motion to Vacate Order of Default filed.
(22) 1990 July 31 Opposition to Motion to Vacate Order of Default with Exhibits filed.
(23) 1990 Aug 14 Order of Court filed. ORDERED, that Defendant's Motion to Vacate Order of Default be and hereby is DENIED and judgment in the amount of \$50,013.39 plus costs of suit is entered against the Defendant, Freestate Title and Escrow, Inc. (Copies mailed to Attorney's McCabe and Renahan on 8/28/90)
(24) 1990 Aug 14 Judgment entered in favor of the Plaintiff Crow-Riva Limited Partnership and against the Defendant Freestate Title and Escrow, Inc. in the amount of \$50,13.39 plus costs of suit.
INDEXED IN JUDGMENT INDEX

(25) 1990 Oct. 1 Interrogatories filed. (to Freestate Title and Escrow, Inc.)

1. State the name of the person or persons who executed the instrument described in the captioned case.
2. State the date of execution of the instrument described in the captioned case.
3. State the place of execution of the instrument described in the captioned case.
4. State the name of the person or persons who executed the instrument described in the captioned case.
5. State the date of execution of the instrument described in the captioned case.
6. State the place of execution of the instrument described in the captioned case.
7. State the name of the person or persons who executed the instrument described in the captioned case.
8. State the date of execution of the instrument described in the captioned case.
9. State the place of execution of the instrument described in the captioned case.
10. State the name of the person or persons who executed the instrument described in the captioned case.
11. State the date of execution of the instrument described in the captioned case.
12. State the place of execution of the instrument described in the captioned case.

2010 100
COURT FILED DUE 10/17

Karl H. Goodman

1989
Aug.
4th

LUCY K. WHITEMORE

CIVIL LAW DOCKET 141
FOLIO 198

Receipt No. L-102250
Date Pd. 8/4/89
ADVANCE CLERK 80.00pd.
By: Karl H. Goodman

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L113286

Date Pd. 12-19-90

By: SIMMONS, & FIELDS.

VS.

TIMOTHY W. TACKA, JR.

1120188

JURY

- at clh. May T
reced 8/24/90
Horton Hosp.
- Harbor Hosp
at clh.
12/20/90
- (1) 1989 Aug. 4 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
 - (2) 1989 Aug. 8 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Timothy W. Tacka, Jr.) Served 8/30/89
 - (3) 1989 Sept 21 Answer filed. (Timothy W. Tacka, Jr)
 - (4) 1989 Sept 21 Interrogatories filed.
 - (5) 1989 Nov 14 Answers to Interrogatories filed.
 - (6) 1990 Mar. 19 Answers to Interrogatories filed.
 - (7) 1990 Mar. 22 Notice to take Deposition filed.
 - (8) 1990 Mar. 22 Request for Subpoena filed.
 - (9) 1990 Mar. 22 Subpoena issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust Rec/Mark Reischer, M.D.) Served 4/3/90
 - (10) 1990 Apr 23 Notice to take Deposition filed.
 - (11) 1990 Apr. 27 Request for seven (7) subpoena filed.
 - (12) 1990 Apr. 27 Seven (7) subpoenas issued and mailed to attorney Goodman for service by private process.
 - (13) 1990 May 7 Notice to take deposition filed. (Cust. Rec. Allstate Ins. Co 5-23-90)
 - (14) 1990 May 7 Request for subpoena filed.
 - (15) 1990 May 7 Subpoena issued and mailed to attorney Simmons for service by private process.
 - (16) 1990 July 9 Notice to take deposition filed. (CUST. REC. ALLSTATE INS. CO. 8-6-90)
 - (17) 1990 July 9 Notice to take deposition filed. (CUST. REC. BON SECOURS HOSP. 8-6-90)
 - (18) 1990 July 9 Notice to take deposition filed. (Cust. Rec. Harbor Hospital Center 8-6-90)
 - (19) 1990 July 9 Notice to take deposition filed. (Cust. Rec. NA H 8-6-90)
 - (20) 1990 July 9 Notice to take deposition filed. (Cust. Rec. St. Agnes Hosp 8-6-90)
 - (21) 1990 July 9 Notice to take deposition filed. (Cust. Rec. Johns Hopkins Hosp. 8-6-90)
 - (22) 1990 July 10 Request for six (6) subpoenas filed.
 - (23) 1990 July 10 Subpoena issued and mailed to the Sheriff of Baltimore County for service by
Sheriff's Return: (CUST. REC. St. Agnes Hospital) Non est, Balto. City, Not County
(Cust. Rec. Johns Hopkins Hosp) Served 7/16/90
(Cust. Rec. Harbor Hosp Center) Served 7/16/90
 - (24) 1990 July 10 Subpoena issued and mailed to the Sheriff of Baltimore City for service.
Sheriff's Return: (Cust. Rec. NA H) Served 7-10-90
(Cust. Rec. Attn: Peggy Horton, Allstate Ins. co) Served 7-13-90
 - (25) 1990 July 10 Subpoena issued and delivered to the Sheriff for Service.
Sheriff's Service. (Cust. Rec. NA H) Served 7-10-90
(Cust. Rec. Attn: Peggy Horton, Allstate Ins. co) Served 7-13-90
 - (26) 1990 July 30 Line filed. re: New Address for Attorney Robert L. Simmons.
 - (27) 1990 Aug. 3 Notice to take Deposition filed.
 - (28) 1990 Aug. 10 Request for Seven Subpoenas filed.
 - (29) 1990 Aug. 10 Seven Subpoenas issued and mailed to attorney Goodman for service by private process.

- 30) 1990 Aug 27 Affidavit of Service filed. (Jean Plummer Agent Dr. Morris A. Lustmen served 8/20/90)
31) 1990 Aug 27 Affidavit of Service filed. (Sandy Gessling for Dr. Milos B.R. Radwick served 8/27/90)
32) 1990 Aug 27 Affidavit of Service filed. (Dr. Frank A. Faraino served 8/17/90)
33) 1990 Aug 27 Affidavit of Service filed. (Cust Rec Harbor Hospital served 8/17/90)
34) 1990 Aug 27 Affidavit of Service filed. (James E.T. Hopkins MD served 8/17/90)
35) 1990 Aug 27 Affidavit of Service filed. (Linda Tumenero Agent for Dr. Paul D. Meyer served 8/17/90)
36) 1990 Aug 27 Affidavit of Service filed. (Dr. Mark A. Reicher served 8/20/90)
37) 1990 Oct. 15 Request for Seven Subpoenas filed.
38) 1990 Oct. 15 Seven Subpoenas issued and mailed to Attorney Goodman for service by private process.

(39) 1990 Dec. 14 Stipulation of Dismissal filed.... ALL CLAIMS ARE DISMISSED WITH PREJUDICE, DOCKET CASE AS AGREED, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE, FULL AND FINAL SETTLEMENT OF ANY AND ALL CLAIMS OF THE PLAINTIFF.

| | | | |
|--------------------|---------------------|--|---|
| Terrance Materniak | 1989 Aug. 4th | KERI LYNN FENNSESSEY | CIVIL LAW DOCKET 141 FOLIO 199 Receipt No. L-102251 Date Pd. 8/4/89 ADVANCE CLERK 80.00pd. By William A. Hackney ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Pd. Sheriff Sheriff Sheriff L-118767 50.00 Appeal Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 20.00 Receipt No. L122498 Date Pd. 4-3-92 By: CHURCH & HOUFF PA |
| | | VS. JUSITH SESSOMS HOPKINS AND MARTHA MURIEL FENNSESSEY Dismissed 11/6/89 AND * ALLSTATE INSURANCE COMPANY | |
| 1120189 | | | |
| * George M. Church | | | |
| | | | JURY |

- (1) 1989 Aug. 4 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1989 Aug. 10 Summons issued and mailed to Attorney Materniak for service by Private Process.
(3) 1989 Sept. 13 Answer to Complaint filed.
(4) 1989 Sept. 13 Interrogatories filed.
(5) 1989 Oct. 11 Motion to Dismiss filed. GRANTED 11/6/89 Judge Cawood
" DISMISSED AS TO DEFENDANT, MARTHA MURIEL FENNSESSEY ONLY "
(6) 1989 Nov 24 Election for Jury Trial filed.
(7) 1989 Dec. 4 Motion to Strike, Statement of Grounds and Authorities filed.
(8) 1989 Dec. 23 Order of Court filed. ORDERED, that Defendant's Motion to Strike is hereby DENIED as a prayer for jury trial was filed with the original pleading in August 1989. Copies mailed to Messrs. Church and Hopkins on 1/19/90.
(9) 1990 Jan. 17 Answers to Interrogatories filed.
(10) 1990 July 12 Line filed. RE: Change of Address
(11) 1990 Aug. 2 Line filed. Re: Schedule for Jury Trial at Earliest Convenience.
(12) 1990 Aug. 2 Certificate Pursuant to Rule 2-431 filed.
(13) 1990 Aug. 2 Motion for Judgment by Default, Statement of Grounds and Authorities, Request for Hearing filed.
(14) 1990 Aug. 16 Answer to Motion for Judgment by Default filed.
(15) 1990 Sept. 19 Answers to Interrogatories with Exhibits filed.
(16) 1990 Sept. 24 Request for Production of Documents filed.
(17) 1990 Sept. 24 Correspondence filed. Re: Motion for Default Judgment.
(18) 1990 Oct 1 Notice to take Deposition filed.
(19) 1990 Oct 11 Answer to Request for Production of Documents filed.
(20) 1990 Oct 17 Motion for Summary Judgment, Memorandum in Support Motion for Summary Judgment, Request for Hearing filed.
(21) 1990 Dec 28 Answer to Defendant's Motion for Summary Judgment and Plaintiff's Motion for Partial Summary Judgment, Affidavit, Request for Hearing filed.
(22) 1991 Jan 2 Motion to Strike and Objection to Exhibits filed.
(23) 1991 Jan 2 Defendant's Response to Plaintiff's Answer to Defendant's Motion for Summary Judgment filed.
(24) 1991 Jan 2 Case called for Hearing on Summary Judgment in Open Court before Judge Lawrence H. Rushworth. Testimony taken. Counsel heard. Defendant moved for a Motion for Summary Judgment. Court holds case under advisement. Court retained file.
(25) 1991 Jan 4 Order of Court filed. ORDERED, that Defendant Allstate Insurance Company's Motion for Summary Judgment is hereby DENIED; and it is further ORDERED, that Plaintiff's Motion for Partial Summary Judgment is DENIED. (Copies mailed by Judges Secretary)
(26) 1991 Jan. 24 Motion for Entry of a Final Judgment and Statement of Grounds and Authorities filed.

- (27) 1991 Apr 3 Case called for Hearing on Motion for Entry of Judgment in Open Court before Judge Lawrence H. Rushworth. Testimony taken. Counsel heard. Court denied the defendants request for Modification. (Copies mailed to Atty Materniak and Church 4/11/91)
- (28) 1991 July 15 Consent to Entry of Final Judgment filed.
- (29) 1991 Aug 12 Order of Court filed. ORDERED, that the court's denial of Allstate Insurance Company's motion for Summary Judgment is entered as a final judgment, (Copies mailed 8/9/91 by Judge's Secretary)
- (30) 1991 Aug. 15 Notice of Appeal filed. (pre hearing conference forms mailed to Messr. Church 8/15/91)
- (31) 1991 Sept. 6 Order for Prehearing Conference filed. PHC 10/3/91) Copy of docket entries mailed to honorable Theodore G. Bloom.
- 32) 1991 Oct. 18 Order of Court filed. The Court of Special Appeals, ORDERED That the captioned appeal be, and it is hereby dismissed as not allowed by law. Maryland Rule 8-(602)(a)(1). See Courts and Judicial Proceedings Article, section 12-301.
- (33) 1991 Oct. 22 Check made payable to the Clerk of the Court of Special Appeals returned to Church & Houff, P.A.(\$50.00)
- (34) 1991 Nov. 21 MANDATE COURT OF SPECIALS. Judgment October 17, 1991: October of Court, on its own motion, dismissing the captioned appeal. Appeal dismissed. Maryland Rule 8-602(a) Courts and Judicial Proceedings article, Section 12-301.
November 18, 1991: MANDATE ISSUED.
- (35) 1992 Apr. 3 Order of Dismissal filed.....Dismissed with Prejudice.

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|---|---------------------|--|--|
| Joseph C. LaVerghetta KLEMKOWSKI & LAVERGHETTA | 1989 Aug. 4th | RUTH C. LONG | CIVIL LAW DOCKET 141 FOLIO 200 Receipt No. 102252 Date Pd. 8/4/89 ADVANCE CLERK 80.00pd. By Klemkowski & LaVerghetta ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL Costs 10.00 Receipt No. L103229 Date Pd. 9-18-89 By: KLEMKOWSKI & LAVERGHETTA |
| 1120190 | | vs. STONE CREEK DEMOCRATIC CLUB, INC. | JURY |

- (1) 1989 Aug. 4 Complaint and Prayer for Jury Trial filed. (Other Tort)
(2) 1989 Aug. 8 Summons issued and mailed to Attorney LaVerghetta for service by Private Process.
(3) 1989 Sept. 15 Motion to Dismiss filed.

DISMISSED

- (4) 1989 Oct. 30 Order of court filed.....ORDERED, ADJUDGED AND DECREED, that the Motion by Plaintiff to Dismiss her case , same is hereby GRANTED.

DISMISSED

- (1) 1989 Aug. 4 Order for Appeal filed.
- (2) 1989 Aug. 4 Petition in Support of Order for Appeal filed.
- (3) 1989 Aug. 17 Answer to Petition filed.
- (4) 1989 Sept 15 Record and Transcript filed.
- (5) 1989 Oct 6 In accordance with Md Rule B-12 issued and mailed to Attorney Hillel and Ford.
- (6) 1989 Oct 13 Memorandum in support of Appeal filed.
- (7) 1989 Nov 14 appellee's Memorandum of law filed.
- (8) 1989 Nov 24 Appellee's Memorandum of Law filed.
- (9) 1990 Mar. 29 Case called for Hearing on Appeal in Open Court before Judge Bruce C. Williams.
Counsel heard. Court affirmed the hearing officer's decision. Copies mailed to
Messrs. Ford and Traub 3/30/90.
- (10) 1990 Mar. 30 Certified Copy of Docket entries mailed to the Motor Vehicle Administration.
- (11) 1990 June 8 Correspondance filed. RE: Copy of Order from Court of Appeals to incorporate this
as part of original record.
- (12) 1990 May 7 Receipt is hereby acknowledged of a petition for writ of certiorari filed in the
above case.

| | | | |
|---------|--|---|---|
| 1120192 | 1989 Aug. 4TH | COMMUNITY DEVELOPMENT CO. AND SCOTT CONTRACTING CO., INC. | CIVIL LAW DOCKET 141 FOLIO 202 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| | AND ANTHONY L. DOWGIALLO, Individually and t/a "A.L. DOWGIALLO & ASSOCIAES, INC." AND NOVASH AND DOWGIALLO, P.A. AND PARKWAY CONSTRUCTION, INC. | | |

CASE OPENED IN ERROR, SEE CASE #1120168

Peter Larsen
David P. Olslund
PARK LEGAL SERVICES, P.C.

1989
Aug.
4th

DONALD L. VOYZEY, JR.

CIVIL LAW DOCKET 141
FOLIO 203

Receipt No. L-102254
Date Pd. 8/4/89
ADVANCE CLERK 80.00pd.
By: Peter Larsen

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1120193

John R. Greene *

VS.

BOULEVARD TRANSMISSIONS, INC.

AND

* NATIONWIDE MUTUAL INSURANCE CO.

AND

ASTRO CHEVROLET- 3rd Party Def

- (1) 1989 Aug. 4 Complaint filed. (Other Law)
- (2) 1989 Aug. 8 Summons issued and mailed to Attorney Larsen for service by Private Process.
- (3) 1989 Sept 20 Affidavit of Service by Special Process Server filed. (Nationwide Ins. on 8/21/89)
- (4) 1989 Sept 20 Affidavit of Service by Special Process Server filed. (Boulevard Transmission, Inc on 8/21/89)
- (5) 1989 Sept 20 Affidavit of Service filed. (Insurance Commissioner on 8/21/89)
- (6) 1989 Sept. 20 Answer filed. (Nationawide Mutual Insurance Company)
- (7) 1989 Sept. 20 Interrogatories filed.
- (8) 1989 Oct. 26 Answers to Interrogatories filed.
- (9) 1990 Jan 22 Third Party Claim filed.
- (10) 1990 Jan 22 Motion to Dismiss filed.
- (11) 1990 Feb 14 Plaintiff's Opposition to Motion to Dismiss filed.
- (12) 1990 Feb 20 Summons issued with copy of Third Party Claim issued and mailed to the Sheriff of P.G. County to be served.
Sheriff's Return: (Astro Chevrolet, Serve David W. Buckley) Served 2/23/90
- ~~(13) 1990 Feb 28 Notice of Deposition filed.----- Entered in Error~~
- ~~(14) 1990 Feb 28 Request for Production of Documents filed.--- entered in error~~
- (15) 1990 mar 19 Notice of Reorganization Case filed.
- (16) 1990 Mar 30 Case called for Hearing on Motion to Dismiss in Open Court before Judge Bruce C. Williams. Counsel heard. Court granted Motion to Dismiss with 15 days leave to amend (copies mailed to Messrs. Larsen and Greene)
- (17) 1990 Apr 16 Amended Complaint filed.
- (18) 1990 May 10 Notice of Deposition filed.
- (19) 1990 July 19 Notice of Deposition filed.
- (20) 1990 Oct 2 Request for Summons (Subpoena) Duces Tecum filed.
- (21) 1990 Oct 2 Subpoena Duces Tecum issued and mailed to Attorney Greene for Service by Private Process. (Cust Rec Consumer Affairs Dept)
- (22) 1991 Mar. 12 Request for Summons filed.
- (23) 1991 Mar. 12 Summons issued and mailed to Attorney Greene for service by private process.
- (24) 1991 May 31 Request for Production of Documents filed.
- (25) 1991 July 10 Order for Summons filed.
- (26) 1991 Summons issued and mailed to Atty. Greene for Service by Private Process.

(27) 1991 Sep 23 Order of Appearance filed.

(28) 1992 Feb. 4 Return of Private processs server filed. (CHARLES BROWN 1-18-92)

Michael P. Darrow
HILLMAN, BROWN &
DARROW

1989
Aug.
4th

ANNE MAE RHIAN DRISCOLL

AND

ALICE E. STEELE

AND

ELSIE L. ORNBURN

AND

RICHARD E. ORNBURN

vs.

PIEDMONT AVIATION, INC. DEF 3rd Party
Plaintiff

~~CATHOLIC TRAVEL OFFICE OF HODGSON~~
~~TRAVEL SERVICE INC 3rd PARTY DEF.~~

DISMISSED 6-22-90

JURY

CIVIL LAW DOCKET 141
FOLIO 204

Receipt No. L-102263
Date Pd. 8/7/89
ADVANCE CLERK 80.00
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff
Sheriff
Sheriff
Par. Rel. 10.00pd.
3rd Party
Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L110787
Date Pd. 8-21-90
By: ECCLESTON & WOLF

1120194

LARY COOK LARSON

CHARLES MARTINEZ

- (1) 1989 Aug. 4 Complaint, Prayer for Jury Trial and Interrogatories filed. (Contract)
- (2) 1989 Aug. 9 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Aug. 17 Affidavit of Service by Certified mail filed. (Corporation Trust, 8/11/89)
- (4) 1989 Oct. 24 Answer filed. (Piedmont Aviation Inc)
- (5) 1989 Nov. 15 Interrogatories filed. (to R. Ornburn from Piedmont Aviation Inc)
- (6) 1989 Nov. 15 Request for Production of Documents filed. (to R. Ornburn from Piedmont Aviation Inc)
- (7) 1989 Nov. 15 Interrogatories filed. (to Alice Steele from Piedmont)
- (8) 1989 Nov. 15 Request for Production of Documents filed. (to A. Steele from Piedmont)
- (9) 1989 Nov. 15 Interrogatories filed. (to Anne M R Driscoll from Piedmont)
- (10) 1989 Nov. 15 Request for Production of Documents filed. (to Anna M R Driscoll from Piedmont)
- (11) 1989 Nov. 15 Interrogatories filed. (to Elsie L Ornburn from Piedmont)
- (12) 1989 Nov. 15 Request for production of Documents filed. (to Elsie Ornburn from Piedmont)
- (13) 1990 Jan 3 Motion to Compel and for Sanctions filed.
- (14) 1990 Jan 12 Response to Request for Production of documents filed.
- (15) 1990 Jan 12 Response to Request for Production of documents filed.
- (16) 1990 Jan 12 Response to Request for Production of Documents filed.
- (17) 1990 Jan 21 Response to Request for Production of Documents filed.
- (18) 1990 Jan. 25 Answers to Interrogatories filed.
- (19) 1990 Jan. 25 Opposition to Motion to Compel and for Sanctions with Exhibits filed.
- (20) 1990 Jan. 29 Answers to Interrogatories filed.
- (21) 1990 Jan. 29 Answers to Interrogatories filed.
- (22) 1990 Jan. 29 Answers to Interrogatories filed.
- (23) 1990 Jan. 29 Answers to Interrogatories filed.
- (24) 1990 Jan. 30 Order of Court filed. Plaintiff has withdrawn motion to compel and motion for sanctions as moot.
- (25) 1990 Feb 28 Notice of Deposition filed.
- (26) 1990 Feb 28 Notice of Deposition filed.
- (27) 1990 Apr. 11 Defendants Response to Plaintiffs Request for Production of Documents filed.
- (28) 1990 May 2 Response to Motion for Continuance filed.
- (29) 1990 May 3 Motion for Continuance filed.
- (30) 1990 May 8 Order of Court filed. Request for Postponement DENIED. Copies
*** mailed to Messrs. Martinez, Larson and Darrow 5/8/90.
- (31) 1990 May 14 Third-Party Complaint filed.
- (32) 1990 May 15 Line requesting Subpoena for Third-Party Complaint filed.
- (33) 1990 May 15 Summons for Third-Party Complaint issued and mailed to Attorney
***** Larson for service by private process.

- (34) 1990 May 18 Defendant's Opposition to Plaintiff's Motion to Strike Third Party Complaint filed.
- ***
- (30A) 1990 May 8 Notice of Deposition filed. (Piedmont Airlines)
- *****
- (33A) 1990 May 16 Motion to Strike Third Party Complaint, Points and Authorities filed.
- (35) 1990 May 22 Order of court filed.....ORDERED I cannot rule onOpposition to Plaintiff's Motion to Strike Third Party Complaint, as there is no Motion to Strike Third Party Complaint in file. (BLUENOTE) Copies mailed 6-14-90 to attys. Spurgin, Larson, Darrow Catholic Travel Office of Hodgson Travel Service Inc and Misty Klapper.
- (36) 1990 May 22 Affidavit of Process server filed. 9 Catholic Travel Office of Hodgson Travel Service Inc 5-25-90)
- (37) 1990 May 24 Notice of Deposition filed. (Richard Ornburn)
- (38) 1990 May 24 Notice of Deposition filed. (Elsie Ornburn)
- (39) 1990 May 24 Notie of Deposition filed. (Alice Steele)
- (40) 1990 May 24 Notice of Deposition filed. (Anna Mae Rhian Driscoll)
- (41) 1990 June 11 Motion for Partial Summary Judgment , Exhibits filed.
- (42) 1990 June 13 Request for subpoena filed.
- (43) 1990 June 13 Subpoena issued and mailed to attorney Darrow for service by private process.
- (44) 1990 June 13 Third Party Defendant's Motion to Dismiss Third Party Complaint, Statement of Grounds and Authorities filed.
- (45) 1990 June20 Opposition to Third Party Defendants' Motion to Dismiss Third Party Complaint , Memorandum of Points and Authorities filed.
- (46) 1990 June 20 Line filed. RE: Original Affidavit of Alan J Schneider field.
- (47) 1990 June 20 Affidavit of Alan J Schneider filed.
- (48) 1990 June 22 Notice o f Dismissal of Third Party Complaint filed.

CATHOLIC TRAVEL OFFICE OF HODGSON TRAVEL SERVICE INC BE DISMISSED WITHOUT PREJUDICE

- (49) 1990 Aug. 20 Stipulation of Dismissal with Prejudice filed.....DISMISSED WITH PREJUDICE.

| | | | |
|---|---------------------|--|--|
| Pro Se | 1989 Aug. 4th | AARON HOLSEY Appellant | CIVIL LAW DOCKET 141 FOLIO 205 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1120195</div> Scott-Sy-Oakley-- Alan D. Eason | | vs. INMATE GRIEVANCE COMMISSION Appellee | |

- (1) 1989 Aug. 4 Petition for Review of Administration Agency Decision and Petition for Waiver of Costs filed.
- (2) 1989 Aug. 9 Notice of filing mailed to Aaron Holsey and A.A.G., Stuart Nathan.
- (3) 1989 Aug 22 Answer filed. (Inmate Grievance Commission)
- (4) 1989 Sept 5 Certificate of Record filed.
- (5) 1989 Sept 29 In accordance with Md Rule B-12 issued and mailed to Scott S. Oakley and Aaron Holsey.
- (6) 1989 Nov. 28 Notice of withdrawal of appearance and request for entry of appearance filed.
- (7) 1990 Mar 2 Correspondence filed. RE: Hearing
- (8) 1990 Apr 4 Writ of Habeas Corpus issued and mailed to the Dept. of Corrections to be served. Sheriff's Return: (Writ)
- (9) 1990 May 21 Case called for Hearing on Appeal in Open Court before Judge Warren B. Duckett, Jr. Case held sub-curia pending court's written opinion. Court retained file.
- (10) 1990 May 22 Order of Court filed. RE: Judgment.
"Inmate Grievance Commission AFFIRMED"
- (11) 1990 June 5 Application for Leave to Appeal filed. (copies of pre hearing conference forms mailed to Mr. Holsey)
- (12) 1990 July 16 Original Pleadings transmitted to the Court of Special Appeals.
- (13) 1991 Apr. 23 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: March 22, 1991: Per Curiam filed. Application for leave to Appeal Denied.

Wallace E. Hutton

1989
Aug.
4th

STATE OF MARYLAND COMPTROLLER OF THE
TREASURY -Judgment Creditor

CIVIL LAW DOCKET 141
FOLIO 206

Receipt NoL-102264
Date Pd. 8/7/89
ADVANCE CLERK 25.00pd.
By:St. of MD

ADDITIONAL COSTS

Clerk
Plaintiff Sol.
Defendant Sol.
Sheriff A.A. 15.00pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

vs.

~~UNITED BANK & TRUST COMPANY OF~~
~~MARYLAND Garnishee~~ SATISFIED 10-11-89

AND

W. & M.B.'s DEPENDABLE SERVICE
COMPANY INCORPORATED
Judgment Debtor

1120196

- (1) 1989 Aug. 4 Transferred from OCA 34 FOLIO 624.
- (2) 1989 Aug. 4 Copy of Judgment filed.
- (3) 1989 Aug. 4 Request for Writ of Garnishment filed.
- (4) 1989 Aug. 9 Writ of Garnishment issued and delivered to the SHERiff to be served. (15.00pd)
Sheriff's Return: (United Bank & Trust Co., INC.) served 8/10/89
- (5) 1989 Aug 30 Plea of Garnishee filed.
- (6) 1989 Oct. 11 Line filed. Mark Garnishment in case AGREED, SETTLED AND SATISFIED AS TO THE
GARNISHEE, UNITED BANK & TRUST COMPANY OF MARYLAND LEAVING LIEN INTACT.

Alan Hilliard Legum

1989
Aug.
7th

DARLENE C. DUNCAN

vs.

TEREZIA WILLIAMS

1120197

CIVIL LAW DOCKET 141
FOLIO 207

Receipt No. L-102265
Date Pd. 8/7/89
ADVANCE CLERK 80.00pd.
By Alan Hilliard Legum

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. Cross Claim

3rd Party Claim.

Supp. Proc.

Fi Fa _____

Attachment

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

JURY

- (1) 1989 Aug. 7 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Aug. 9 Summons issued and mailed to Attorney Legum for service by Private Process.
- (3) 1989 Nov. 3 Notice of Service filed. (Terezia Williams, 9/24/89)
- (4) 1989 Dec 22 Motion for Entry of Judgment by Default filed.
- (5) 1990 Jan. 22 Order of Court filed. Motion for Entry of Judgment by Default GRANTED. (Copies mailed to Attorney Legum and to Terezia Williams on 1/25/90)
- (6) 1990 Jan. 25 Notice of Default Order issued and mailed to Terezia Williams. (Copy mailed to Attorney Legum on 1/25/90)
- (7) 1990 Apr. 12 Case called for hearing on Damages in open court before Judge Eugene M. Lerner. Counsel heard. Plaintiff's counsel moved for postponement. Motion granted. Defendant wasn't here either. Assignment must send new notice on new trial date to Defendant. (Copies mailed 4/19)

(1) 1989 Aug. 7 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment and Exhibits filed. (Contract)

(2) 1989 Aug. 9 Summons issued and mailed to Attorney Friedman for service by Private Process.

(3) 1989 Oct. 26 Affidavit of Non-Military Service filed.

(4) 1989 Nov. 20 Order of court filed.....ORDERED cannot sign Summary Judgment. There is nothing in the file to show service of Complaint etc on defendant. Please advise counsel. Copy mailed 11-30-89 to atty. Friedman.

| | | | |
|--|---------------------|---|--|
| Mitchell Barry Rosenfeld MCNEILY & ROSENFELD | 1989 Aug. 7th | GLM CAPITAL CORPORATION, General Partner of GLM ACQUISITION PARTNERS, L.P. - Pltf Counter Def | CIVIL LAW DOCKET 141 FOLIO 209 |
| | | | Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ |
| | | | ADDITIONAL COSTS |
| | | | Clerk 10.pd _____ Plaintiff Sol. 10.pd _____ Defendant Sol. 10.pd 10.pd _____ Sheriff _____ Sheriff _____ Sheriff _____ P. G CO. 50.pd _____ |
| | | | Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ |
| | | | TOTAL COSTS 90.00 Receipt No. L110870 Date Pd. 8-27-90 By: ROBERT WUNDER |
| OPEN COSTS FROM PRINCE GEORGE'S COUNTY \$50.00 | | vs. | |
| | | *DISCOUNT AUTO PARTS, INC., successor in interest to C.E.M. ENTERPRISES, INC. Def Counter pltf AND | |
| 1120199 | | *ROBERT L. WUNDER - Def Counter pltf AND | |
| * Philip A. Dales III | | CHARLES H. ENGLISH - Def Counter pltf | |

- (1) 1989 Aug. 7 Original Papers and Certified COpy of the Docket Entries from the Prince George's County filed. (Contract)
- (2) 1989 Aug. 9 Notice of transfer mailed to Attorneys Rosenfeld and Dales.
- (3) 1989 Aug 21 Answer filed. (Discount Auto Parts, Inc and Robert L. Wunder)
- (4) 1989 Aug 21 Line to Reissue filed.
- (5) 1989 Aug 24 Plaintiff's Interrogatories to Defendant Discount Auto Parts filed.
- (6) 1989 Sept 20 Summons reissued and delivered to the Sheriff to be served.
Sheriff's REturn: (Charles H. English) Served 9/27/89
- (7) 1989 Nov. 21 Amended Complaint and Exhibits filed.
- (8) 1989 Nov. 27 Plaintiff's Interrogatories to Defendant Robert L. Wunder filed.
- (9) 1989 Dec. 21 Request for Order of Default against Charles H. English, Military Affidavit filed.
- (10) 1990 Jan. 18 Motion for Sanctions for Failure to Respond, Points and Authorities, Certificate of Good Faith filed.
- (11) 1990 Jan. 22 Order of Default filed. Default GRANTED. (Copies mailed to Charles H. English, and to Attorneys Rosenfeld and Dales on 1/25/90)
- (12) 1990 Jan. 25 Notice of Default Order issued and mailed to Charles H. English. (Copies mailed to Attorneys Rosenfeld and Dales on 1/25/90)
- (13) 1990 Feb. 7 Answers to Interrogatories filed.
- (14) 1990 Feb. 7 Response to Motion for Sanctions filed.
- (15) 1990 Feb. 13 Counterclaim filed.
- (16) 1990 Feb. 13 Answer to Amended Complaint filed.
- (17) 1990 Feb. 20 Request for Production, Inspection and Copying of Documents filed.
- (18) 1990 Mar. 5 Answer to Counterclaim filed.
- (19) 1990 Mar 9 Demand for Jury Trial on counterclaim filed.
- (20) 1990 Mar19 Application for Postponement filed.
- (21) 1990 Apr. 23 Notice of Deposition filed.
- (22) 1990 Apr. 26 Notice of Deposition filed.
- (23) 1990 Apr. 26 Request for Subpoena filed.
- (24) 1990 Apr. 26 Subpoena issued and mailed to Attorney Rosenfeld for service by private process.
- (25) 1990 May 22 Stipulation of Settlement filed.
- (26) 1990 June 25 Proof of Service/Return of Private Process Server filed. (Charles H. English served 5/12/90)
- (27) 1990 Aug. 23 Notice of Dismissal filed.... DISMISS THE COMPLAINT AND AMENDED COMPLAINT AS TO ALL DEFENDANTS WITH PREJUDICE.

(28) 1991 Apr 11 Line of Dismissal filed.....COUNTERCLAIM COUNTER DEFENDANT DISMISSED WITH PREJUDICE

| | | | |
|--|---------------------|---|--|
| Leo William Dunn, Jr. DUNN & EMIG, P.A. | 1989 Aug. 7th | ERIC F. NEWELL AND JACQUELINE WILLEY NEWELL vs. CHARLES L. WEEKS, JR. | CIVIL LAW DOCKET 141 FOLIO 210 Receipt No. L-102267 Date Pd. 8/7/89 ADVANCE CLERK 80.00pd. By: Dunn & Emig, P.A. |
| 1120200 James E. Gilbert | | | ADDITIONAL COSTS Clerk 10 Plaintiff Sol. 10.00pd. Defendant Sol. 10 Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By: |

- JURY
- (1) 1989 Aug. 7 Complaint and Demand for Jury Trial filed. (Motor Tort)
 - (2) 1989 Aug. 9 SUmmons issued and mailed to the Sheriff of Charles County to be served.
Sheriff's Return: (Charles L. Weeks, Jr.) non-est 9/6/89, moved
 - (3) 1989 Nov 13 Praecipe filed.
 - (4) 1989 Dec 5 Summons reissued and mailed to Attorney Dunn for service by Private Process.
 - (5) 1990 feb. 16 Answer filed. (Charles L. Weeks Jr)
 - (6) 1990 Feb. 27 Request for Production of Documents filed.
 - (7) 1990 Feb. 27 Interrogatories filed. (to J. Newell from C. Weeks Jr.)
 - (8) 1991 Jan 8 Order for Mediation filed. (Copies mailed by Assignment)
 - (9) 1991 Jan. 29 Notice to take Deposition Duces Tecum filed.
 - (10) 1991 Jan. 29 Notice to take Deposition Duces Tecum filed.
 - (11) 1991 Jan. 29 Notice to take Deposition Duces Tecum filed.
 - (12) 1991 Jan. 29 Request for Three Subpoena Duces tecums filed.
 - (13) 1991 Jan. 29 Three Subpoena Duces Tecums issued and mailed to Attorney Gilbert for service by private process.
 - (14) 1991 Jan. 30 Interrogatories filed.
 - (15) 1991 Sept. 16 Motion for Continuance, Points and Authorities filed.
 - (16) 1991 Sept. 16 Request for Subpoena filed.
 - (17) 1991 Sept. 16 Subpoena issued and mailed to Attorney Gilbert for service by private process.
 - (18) 1991 Sept. 16 Notice Regarding Discovery filed. (Notice to take Deposition)
 - (19) 1991 Sept. 18 Order of Court filed...ORDERED, that the Motion for Continuance is Denied.
(copies mailed to Messrs. Dunn and Gilbert, 9/18/91)
 - (20) 1991 Sept. 20 Request for four Subpoena duces Tecums filed.
 - (21) 1991 Sept. 20 Four Subpoena Duces Tecums issued and mailed to Attorney Gilbert for service by private process.
 - (22) 1991 Sept. 20 Notice Regarding Discovery filed. (Notice to take Depositions)
 - (23) 1991 Sept. 23 Request for four Subpoena Duces Tecums filed.
 - (24) 1991 Sept. 23 Four Subpoena Duces Tecums issued and mailed to Attorney Gilbert for service by private process.
 - (25) 1991 Sept. 23 Notice Regarding Discovery filed. (Notice to take Depositions)
 - (26) 1992 Jan 14 Notice to file (Not Settled)

(4) 1989 Dec. 5 Request for Jury Trial filed.
 (5) 1990 Feb. 7 Defendants Answers to Plaintiffs Interrogatories filed.
 (6) 1990 Feb. 7 Response to Request for Production of Documents filed.
 (7) 1990 Feb. 27 Interrogatories filed. (To James Scott, from Boston Fin, Data Services Inc)
 (8) 1990 Feb. 27 Request for Production of Documetns , Propounded Pursuant to Maryland Rules filed.
 (9) 1990 Aug. 10 Answer to Interrogatories filed.
 (10) 1990 Aug. 10 Response to Request for Production of Documents with Exhibits filed.
 (11) 1990 Dec 4 Amended Complaint, Request for Jury Trial filed.
 (12) 1990 Dec 4 Summons issued and delivered to Atty Weber for Service by Private Process.
 (Fidelity Management Serve on Edward C. Johnson III)
 (13) 1990 Dec 7 Second Request for Production of Documents filed.
 (14) 1990 Dec 7 Request for Production of Documents filed.
 (15) 1990 Dec 7 Request for Admission of Fact and Genuineness of Documents filed.
 (16) 1990 Dec 7 Interrogatories filed. (To Fidelity Management and Research Co Inc)
 (17) 1991 Aug 14 Stipulation of Dismissal with Prejudice... DISMISSED WITH PREJUDICE.

Paul Garvey Goetzke
COUNCIL, BARADEL,
LOSMERL & NOLAN

1989
Aug.
7th

YACHT HAVEN OF ANNAPOLIS

CIVIL LAW DOCKET 141
FOLIO 212

Receipt No. L-102269
Date Pd. 8/7/89
ADVANCE CLERK 80.00pd.
By: Council, Baradel,
Kosmerl & Nolan

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1120202

VS.

PATRICK M. DALLOSTA

- (1) 1989 Aug. 7 Complaint, Exhibits, Motion for Summary Judgment, Grounds and Authorities and Plaintiff's Affidavit in Support of Motion for Sumamry Judgment filed. (Contract)
- (2) 1989 Aug. 10 Summons issued and mailed to Attorney Goetzke for service by Private Process.
- (3) 1989 Sept. 7 Affidavit of Service by Certified Mail with Exhibits filed.
(Patrick M Dallosta 8/30/89)
- (4) 1989 Dec. 13 Amendment to Complaint with Exhibit filed.
- (5) 1989 Dec. 13 Amendment to Plaintiff's Motion for Summary Judgment filed.
- (6) 1989 Dec. 13 Motion for Judgment with Exhibits filed.
- (7) 1989 Dec. 13 Plaintiff's Supplemental Affidavit in Support of Motion for Summary Judgment filed.
- (8) 1989 Dec. 22 Notice of Stay filed.
- (9) 1990 Jan. 11 Order of Court filed. ORDERED, that counsel must provide documentation from U.S. Bankruptcy Court be the filing of the bankruptcy action in the form of a receipt as well as a proposed order before the court can act on this matter. Copies mailed to Messrs. Greenblat and Goetzke on 1/30/90.
- (10) 1990 Feb. 7 Correspondence filed. Re: Copy of Order per Judge Lerner's request.
- (11) 1990 Mar 14 Order Staying Proceeding filed...ORDERED that this proceeding be, and is hereby is, STAYED. (Copies mailed to Messrs. Hare and Goetzke on 4/4/90)
" STAYED "

Alan M. Carlo
MONTEDONICO & MASON

1989
Aug.
7th

BAW COMPANY, INC. Employer

AND

ROCKWOOD INSURANCE CO. Insurer

Appellants

VS.

JAMES A. EVANS-Claimant/Appellee

1120203

Clifford B. Sobin
ASHCRAFT & GEREL

CIVIL LAW DOCKET 141
FOLIO 213

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.pd 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. \$10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00
Receipt No. L107403
Date Pd. 3-23-90
By: ROCKWOOD INS. CO

- (1) 1989 Aug. 7 Order for Appeal filed.
- (2) 1989 Aug. 7 Petition for Appeal filed.
- (3) 1989 Aug. 21 Answer filed. (James A. Evans)
- (4) 1989 Sept. 1 Record Transmittal filed.
- (5) 1990 Jan. 9 Motion for Summary Judgment, Request for Hearing, Memorandum in Support of Motion for Summary Judgment, Exhibits filed.
- (6) 1990 Jan. 25 Response to Motion for Summary Judgment, Memorandum of Law in Support of Response to Motion for Summary Judgment filed.
- (7) 1990 Mar. 22 Notice of Dismissal filed.

DISMISSED WITH PREJUDICE

| | | | |
|---------|---------------------|--|---|
| Pro Se | 1989 Aug. 7th | DAVID A. SUUMRALL #160-482 | CIVIL LAW DOCKET 141 FOLIO 214 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| 1120204 | | vs. DANIEL G. DOWNER, JR., ESQ. AND HERBERT H. JOSEPH, M.D., F.A.C.S., P.A. | |

- (1) 1989 Aug. 7 Suit in Equity for Legal Malpractice and Fraud filed.
(2) 1989 Aug. 9 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Daniel G. Downer, Jr., Esq.) Served 8/14/89
(2) 1989 Aug. 9 Summons issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Herbert H. Joseph, M.D., F.A.C.S., P.A.) served 9/5/89
(4) 1989 Sept. 12 Order of Satisfaction filed....."PAID, SETTLED AND SATISFIED"
(5) 1989 Sept. 19 Motion to Dismiss filed.

Constance J. Kaplan
BACEN & KAPLAN, P.A.

1989
Aug.
7th

PALM BEACH GARDENS COMMUNITY
HOSPITAL, INC.
Judgment Creditor

CIVIL LAW DOCKET 141
FOLIO 215

Receipt No. L-102270
Date Pd. 8/7/89
ADVANCE CLERK 25.00pd.
By: Bacen & Kaplan, P.A.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

ROGER ALTMAN
Judgment Debtor

1120205

- (1) 1989 Aug. 7 Exemplified Copy of the Order of Court from the County Court of the 15th Judicial Circuit in and for Palm Beach County, Florida and Affidavit filed. (Foreign Judgment)
- (2) 1989 Aug. 7 Judgment entered in favor of the Plaintiff, Palm Beach Gardens Community Hospital, Inc and against the Defendant, Roger Altman for the sum of \$661.29, principal; \$150.00, attorneys' fees; \$47.25 Court costs; and \$176.44 interest; for a total of \$1,034.98.
- INDEXED IN JUDGMENT INDEX
- (3) 1989 Aug. 9 Notice of Recorded Judgment mailed to Roger Altman. (Copy mailed to Attorney Kaplan)

| | | | |
|---|---------------------|---------------------------|---|
| Robert K. Nead O'HERTY, NEAD & HOFFMAN | 1989 Aug. 8th | SANDRA D. BOWEN | CIVIL LAW DOCKET 141 FOLIO 216 Receipt No. L-012271 Date Pd. 8/8/89 ADVANCE CLERK 80.00pd. By: O'Doherty, Nead & Hoffman ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.00 pd. Sheriff A.A. 15.00pd. Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 30.00 Receipt No. L118352 Date Pd. 7-22-91 By: MANIS, SNYDER, BUCK & MIGDAL |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120206</div> Martin J. Snider | | vs. WOODSIDE, LTD. | |

JURY

- (1) 1989 Aug. 8 Complaint and Election for Jury Trial filed.(Other Tort)
- (2) 1989 Aug. 10 Summons issued and delivered to the Sheriff to be served.(15.00pd)
 Sheriff's Return: (Woodside, Ltd., serve Peter Ayerle)Served 9/27/89
- (3) 1989 Dec 21 Answer to complaint filed. (Woodside, Ltd)
- (4) 1989 Dec 21 Request for Production of Documents filed.
- (5) 1 989 Dec 21 Interrogatories filed.
- (6) 1990 Aug. 22 Motion to Compel Discovery with Exhibit filed.
- (7) 1990 Sept 14 Order of Court filed. ORDERED, that the Motion to Compel be, and hereby is
 GRANTED; ORDERED, that the Plaintiffs have 15 days from the date of this order to respond
 to the Interrogatories filed on behalf of Defendants, Woodside, LTD; ORDERED that the
 Plaintiffs have 15 days from the date of this Order to Respond to the Request for
 Production of Documents filed on behalf of Defendants, WOODSIDE, LTD. (Copies
 mailed 9/14/90)
- (8) 1990 Sept. 27 Answers to Interrogatories filed.
- (9) 1990 Sept. 27 Response to Request for Production of Documents and Exhibits filed.
- (10) 1990 Oct. 1 Notice to take Deposition (Duces Tecum) filed.
- (11) 1990 Nov. 29 Interrogatories filed.
- (12) 1991 Jan 18 Answers to Interrogatories filed. (Woodside, Ltd)
- (13) 1991 July 18 Order of satisfaction filed.....ENTER CASE "AGREED, SETTLED AND SATISFIED"

Melvin G. Bergman

1989
Aug.
7th

JAMES P. MILLS

AND

HELEN MILLS

CIVIL LAW DOCKET 141
FOLIO 217

Receipt No. L-102272
Date Pd. 8/8/89
ADVANCE CLERK 80.00pd.
By Melvin G. Bergman

ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. 10.00pd.
Defendant Sol. 10
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

vs.

EARL SULLIVAN, Individually and t/a
B & E SEPTIC SERVICE

1120207

JUBKY

- (1) 1989 Aug. 7 Complaint and Jury Demand filed. (Motor Tort)
(2) 1989 Aug. 10 Summons issued and mailed to Attorney Bergman for service by Private Process.
(3) 1990 Aug 13 Answer filed. (Earl Sullivan and B & E Septic Service)
(4) 1990 Aug 13 Interrogatories filed. (To James P. Mills)

| | | | |
|--|---------------------|--|--|
| Donna M. Raffaele THIEBOLT, RYAN, MARTIN, & FERGUSON | 1989 Aug. 8th | FORD MOTOR CREDIT COMPANY | CIVIL LAW DOCKET 141 FOLIO 218 Receipt No. L-102273 Date Pd. 8/8/89 ADVANCE CLERK 80.00pd. By: Thiebolt, Ryan, Martin & Ferguson ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pd Sheriff _____ Sheriff _____ Sheriff _____ L117200 \$ 10. pd 6-4-91 Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ L 113285 Writ \$50.00 _____ _____ TOTAL COSTS Receipt No. _____ Date Pd. _____ By: _____ |
| ANTHONY RYAN | | vs. * RICHARD A. CRAWFORD HARBOR TRUCK SALES SERVICE INC. GARNISHEE ** CITIZENS BANK OF MD. GARNISHEE | |

1120208

Dixie C. Newhouse *
CREAGER & NEWHOUSE, P.A.

Nancy Leibowitz **

- (1) 1989 Aug. 8 Complaint, Exhibits, Notice of Intention to Rely on Foreign Law, Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment filed. (Contract)
 - (2) 1989 Aug. 10 Summons issued and mailed to Attorney Raffaele for service by Private Process.
 - (3) 1989 Sept. 12 Answer to Complaint filed. (Richard A. Crawford)
- AT ISSUE
- (4) 1989 Nov. 29 Interrogatories filed. (To Richard Crawford)
 - (5) 1989 Nov. 29 Request for Production of Documents filed.
 - (6) 1990 Mar. 29 Case called for Hearing on Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel for Plaintiff heard. Court denied Defendants motion for Summary Judgment. Copies mailed to Messrs. Raffaele and Mr. Crawford.
 - (7) 1990 Sept 13 Case at Issue - Issues joined elects Court before Judge Warren B Duckett Jr. Defendant not present. Court granted Judgment to the Plaintiff. Ms. Hrehorovich will prepare the Order.
 - (8) 1990 Sept 25 Order of Court filed. ORDERED, Plaintiff is entitled to a final judgment against the Defendant, Richard A. Crawford, in the above entitled case in the amount of \$18,040.93, plus attorney's fees of \$2,706.14 plus Court costs and post judgment interest. (Copies mailed 9/21/90)
 - (9) 1990 Sept 25 Judgment extended in favor of the Plaintiff, Ford Motor Credit Company and against the Defendant, Richard A. Crawford, in the amount of \$18,040.93, plus attorney's fees of \$2,706.14 plus Court costs and post judgment interest
- INDEXED IN JUDGMENT INDEX
- (10) 1990 Oct. 19 Motion to Set Aside Judgment and to Reopen Proceedings. Points and Authorities. Affidavit of Richard A. Crawford and Exhibits filed.
 - (11) 1990 Nov. 7 Plaintiff's Opposition to Defendant's Motion to Vacate with Exhibits filed.
 - (12) 1990 Nov 19 Order of Court filed. ORDERED, that Defendant's Motion be and it is hereby DENIED, and that Plaintiff's judgment remains as entered on September 13, 1990. (Copies mailed to Atty Hrehorovich and Newhouse 11/23/90)

- (13) 1990 Dec 14 Order to Issue Attachment on Wages filed.
- (14) 1990 Dec 14 Order to Issue Attachment on other than Wages filed.
- (15) 1990 Dec 20 Supplemental Response to Interrogatories filed. (Annapolis Boat Shows Inc)
- (16) 1990 Dec 20 Supplemental Response to Interrogatories filed. (United State Yacht Shows Inc)
- (17) 1990 Dec 31 Writ of Garnishment of Property in Duplicate issued and delivered to Sheriff for Service. (\$15.00 paid)
Sheriff's Return: (Citizens Bank of Maryland) Served 1/18/91 Kevin Hughes r
- (18) 1990 Dec 31 Writ of Garnishment of Wages in Duplicate issued and delivered to SHERiff for Service. (\$15.00 paid)
Sheriff's Return: (Harbor Truck Sales & Services) Out of County Non Est
- (19) 1991 Feb. 4 Amended Answer of Garnishee Plea in Bar and Motion to Dismiss, Statement of Authorities filed. (Citizens Bank of Md)
- (20) 1991 Feb. 4 Answer of garnishee Plea in Bar and Motion to Dismiss, Statement of Authorities filed. (Citizens bank of Maryland)
- (21) 1991 Feb. 15 Amended Answer of Ganrishee/withdrawal of Plea in bar Motion to Dismiss/Confession of Assets filed.
- (22) 1991 Mar. 25 Order of court filed.....ORDERED that the Judgment of Condemnation against Citizens Bank of Maryland be and is hereby entered in the amount of \$ 1,165.77 in favor of the Plaintiff , Ford Motor Credit Company. Copies mailed 3-25-91 to attys. Ryan , Leibowitz and Newhouse and Harbor Truck Sales & Service Inc.
- (25) 1991 Mar. 25 Judgment extended in favor of Ford Motor Credit Company against Citizens Bank of Maryland in the amount of \$ 1,165.77 .

INDEXED IN JUDGMENT INDEX SATISFIED

- (26) 1991 June 3 Order of satisfaction as to garnishee only filed.... ENTER ATTACHMENT AS "PAID, SETTLED AND SATISFIED" as to the garnishee Citizens Bank and Trust Company of Maryland Only.

Charles E. Chlan

1989
Aug.
8th

UNIVERSITY OF MARYLAND MEDICAL SYSTEM
CORPORATION

CIVIL LAW DOCKET 141
FOLIO 219

Receipt No. L-102274
Date Pd. 8/8/89
ADVANCE CLERK 80.00pd.
By: Charles E. Chlan & Assoc

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.pd

Receipt No. L109370

Date Pd. 6-15-90

By: CHARLES CHLAN & ASSOC.

1120209

vs.

HERBERT MAGNUSSON

- (1) 1989 Aug. 8 Complaint, Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Plaintiff's Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Aug. 10 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Herbert Magnusson) served 9/1/89
- (3) 1989 Sept. Line filed. Re: extend time
- (4) 1989 Nov 13 Line filed. RE: Extending time
- (5) 1990 June 14 Motion to Dismiss filed.
- (6) 1990 June 27 Order of court filed....ORDERED ,MOTION TO DISMISS GRANTED. Copies mailed 6-28-90 to attys. Chlan and Miklasz.

DISMISSED

T. Wayne Carter
PFEIFER & FABIAN, P.A.

1989
Aug.
8th

RICHARD C. WOESSNER Claimant/Appellant

CIVIL LAW DOCKET 141
FOLIO 220

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.pd 10.dp
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00
Receipt No. L112963
Date Pd. 12-3-90
By: SMITH, SOMERVILLE &
CASE

1120210

ANTONIO LOPEZ

vs.

MARYLAND INN-Employer/Appellees

AND

NORTHBROOK NAT'LINS. CO.

- JURY
- (1) 1989 Aug. 8 Appeal filed.
 - (2) 1989 Aug. 8 Petition filed.
 - (3) 1989 Aug. 8 Prayer for Jury Trial filed.
 - (4) 1989 Aug 14 Answer to Claimant's Petition of Appeal filed.
 - (5) 1989 Sept 7 Case Record and Transcript of Proceedings from the Worker's Commission filed.
 - (6) 1989 Oct. 6 Interrogatories filed.
 - (7) 1990 Aug. 1 Plaintiffs Answer to Defendant's Interrogatories with Exhibits filed.
 - (8) 1990 Aug. 13 Notice to take Deposition Upon Oral Examination filed.
 - (9) 1990 Aug. 13 Request for Subpoena Duces Tecum filed.
 - (10) 1990 Aug. 13 Subpoena Duces Tecum issued and delivered to Sheriff to be served. \$15.00 pd.
Sheriff's Return: (Cust Rec/North Arundel Hosp) Served 8/16/90
 - (11) 1990 Sept. 17 Interrogatories filed.
 - (12) 1990 Nov. 29 Stipulation of Dismissal filed....DISMISS CASE .

| | | | |
|--|---------------------|-------------------------------|--|
| J. Michael Recher SEILAND & JEDNORSKI | 1989 Aug. 8th | SHOCK TRAUMA ASSOCIATES, P.A. | CIVIL LAW DOCKET 141 FOLIO 221 Receipt No. L-102275 Date Pd. 8/8/89 ADVANCE CLERK 80.00pd. By Seiland & Jednorski ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By: |
| 1120211 | | VS. ALBERT RUBINICH | |

- (1) 1989 Aug. 8 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Motion for Summary Judgment, Mon Military Affidavit and Exhibits filed. (Contract)
- (2) 1989 Aug. 11 Summons issued and mailed to Attorney Recher for service by Private Process.
- (3) 1989 Oct 24 Request to Reissue filed.
- (4) 1989 Oct 24 Proof of Service filed. (Albert Rubinich not served. (Albert Rubinich not served)
- (5) 1989 Nov 13 Summons reissued and mailed to Attorney Recher for service by Private Process.

| | | | |
|-------------------|--------------------|--|---|
| J. Michael Recher | 1989 Aug 8th | Shock Trauma Associates, P.A. | CIVIL LAW DOCKET 141 FOLIO 222 Receipt No. 1120212 Date Pd. 8/8/89 ADVANCE CLERK 80.00pd By: Seiland & Jednorski ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00 pd Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By: |
| 1120212 | | VS. Herbert Magnusson and Marie Magnusson | |

- (1) 1989 Aug 8 Complaint, Plaintiff's Motion for Summary Judgment, Notice to Defendants, Affidavit in support of Motion for summary Judgment, Non Military Affidavit, Statement of Points and Authorities in support of Motion for Summary Judgment and exhibits filed. (Contract)
- (2) 1989 Aug 11 Summons issued and mailed to Attorney Recher for service by Private Process.
- (3) 1989 Oct 24 Request to reissue filed.
- (4) 1989 Oct 24 Proof of Service filed. (Marie Magnusson not served.
- (5) 1989 Nov 13 Summons reissued and mailed to Attorney Recher for service by Private Process.
- (6) 1989 Nov. 28 Correspondence filed. RE: request to reissue summons.
- (7) 1989 Dec. 21 Two Summons reissued and mailed to Attorney Recher for service by Private Process. (Herbert Magnusson; Marie Magnusson)
- *****ENTERED IN ERROR
- (8) 1990 Mar. 2 Proof of Service filed. (Marie Magnusson 2/19/90)
- (9) 1990 Mar. 2 Proof of Service filed. (Herbert Magnusson 2/19/90)

| | | | |
|------------------|---------------------|--------------------------------------|---|
| Peter S. O'Neill | 1989 Aug. 8th | KENNETH H. TSCHANTRE Appellee | CIVIL LAW DOCKET 141 FOLIO 223 Receipt No. <u>L-102277</u> Date Pd. <u>8/8/89</u> ADVANCE CLERK <u>80.00pd.</u> By <u>Frank B. Walsh</u> |
| | | VS. | ADDITIONAL COSTS |
| | | NASH TILE CONTRACTORS, INC. | Clerk _____ |
| | | AND | Plaintiff Sol. _____ |
| | | KEVIN SANDLEITNER | Defendant Sol. _____ |
| | | Appellants | Sheriff _____ |
| | | | Sheriff _____ |
| | | | Exam. _____ |
| | | | Cross Claim _____ |
| | | | 3rd Party Claim _____ |
| | | | Supp. Proc. _____ |
| | | | Fi Fa _____ |
| | | | Attachment _____ |
| | | | _____ |
| | | | _____ |
| | | | _____ |
| | | | TOTAL COSTS _____ |
| | | | Receipt No. _____ |
| | | | Date Pd. _____ |
| | | | By: _____ |

1120213

Frank B. Walsh, Jr.

- (1) 1989 Aug. 8 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Aug. 11 Notice of Appeal (De Novo) issued and mailed to Attorneys Walsh and O'Neill.
- (3) 1989 Nov. 13 Case called for Hearing on Civil Appeal in Open Court before Judge Warren B. Duckett, Jr. Plaintiff moved to sequester all witnesses. Granted. Counsel heard. Court noted, Nash Tile Contractors, Inc. was not present. Testimony taken. At the end of the Plaintiff's case the Defendant Kevin Sandleitner moved for judgment. Denied. Testimony resumed. Counsel heard. Court found in favor of the Plaintiff Kenneth Tschantre against the Defendants Nash Tile Contractors, Inc. and Kevin Sandleitner in the amount of \$1,236.36. Copies mailed to Messrs. O'Neill and Walsh.
- (4) 1989 Nov. 21 Judgment entered in favor of the Plaintiff/Appellee, Kenneth Tschantre, against the Defendant/Appellants, Nash Tile Contractors, Inc. and Kevin Sandleitner, for the sum of \$1,236.36 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- 5) 1989 Nov. 28 Amended Hearing Sheet-Case called for Hearing on Civil appeal-Amended 11/28/89. In Open Court before Judge Warren B. Duckett, Jr. Plaintiff moved to sequester all witnesses. GRANTED. Counsel heard. Court noticed Nash Tile Contractors, Inc. was not present. Testimony taken. At the end of the Plaintiff's case the Defendant, Kevin Sandleitner moved for Judgment. Denied. Testimony resumed. Counsel heard. Court found in favor of the Plaintiff, Kenneth Tschantre, Against Defendant's, Nash Tile Contractors, Inc. and Kevin Sandleitner in the amount of \$1,236.36. Copies mailed to Messrs. O'Neill and Walsh.

| | | | |
|--|---------------------|------------------------------------|--|
| Alan Hilliard Legum | 1989 Aug. 8th | MORRIS BLUM-Appellants | CIVIL LAW DOCKET 141 FOLIO 224 Receipt No. L-102278 Date Pd. 8/8/89 ADVANCE CLERK 80.00pd. By: Legum & Henley |
| | | | |
| | | vs. | ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment |
| 1120214 | | BLUE CROSS/BLUE SHIELD OF MARYLAND | TOTAL Costs 30.00 Receipt No. L107004 Date Pd. 3-7-90 By: LEGUM & HENLEY |
| Jack McGarvey Lawrence A. Richardson, Jr. | | | |

- (1) 1989 Aug. 8 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Aug. 11 Notice of Appeal (De Novo) issued and mailed to Attorneys Legum & McGarvey.
- (3) 1989 Dec 7 Notice of appearance of Co-counsel filed.
- (4) 1990 Feb. 15 Request for Subpoena filed.
- (5) 1990 Feb. 15 Subpoena issued and mailed to Attorney Legum for service by Private Process. (Carolyn Means)
- (6) 1990 Feb. 16 Case at Issue - Issues joined elects Court Trial before Judge Raymond G. Thieme, Jr. Testimony taken. Counsel heard. Verdict of the Court entered in favor of the Defendant, Blue Cross & Blue Shield. (Copies mailed to Attorneys Legum and McGarvey on 2/23/90)
- (7) 1990 Feb. 20 Judgment entered in favor of the Defendant, Blue Cross & Blue Shield of Maryland, and against the Plaintiff, Morris Blum, for costs of suit.

SATISFIED INDEXED IN JUDGMENT INDEX -against Plaintiff/Appellant for Costs

(8)

cost pd no order filed

| | | | |
|---|---------------------|--|--|
| <div style="border: 1px solid black; width: 80px; height: 20px; margin: 0 auto; text-align: center; line-height: 20px;">1120215</div> <p style="margin-top: 10px;">John N. Ruth</p> <p style="margin-top: 20px;">JOHN R. GREENE</p> | 1989 Aug. 8th | <p>H. KASS, President of DELTA PRODUCTS, INC. Appellant</p> <p style="text-align: center; margin-top: 100px;">VS.</p> <p style="text-align: center;">NATIONWIDE INSURANCE COMPANY Appellee</p> | <p>CIVIL LAW DOCKET 141 FOLIO 225</p> <p>Receipt No. L-102279 Date Pd. 8/8/89 ADVANCE CLERK 80.00pd. By: Dawn C. Kass</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. _____ Defendant Sol. 10. pd 10.pd Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>_____</p> <p>_____</p> <p>TOTAL COSTS 40.00 Receipt No. L108917 Date Pd. 5-29-90 By: Delta Products Inc.</p> |
|---|---------------------|--|--|

- (1) 1989 Aug. 8 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Aug. 11 Notice of Appeal (De Novo) issued and mailed to Delta Products and John N. Ruth
- (3) 1989 Aug. 23 Answer filed. (Nationwide Mutual Insurance Company)
- (4) 1989 Aug. 23 Interrogatories filed.
- (5) 1989 Aug. 28 Copy of Correspondence filed. Re: Letter from Messr. Richman to Mr. Greene.
- (6) 1989 Aug. 30 Amended Answer filed.
- (7) 1989 Aug. 30 Amended Interrogatories filed.
- (8) 1989 Nov. 22 Correspondence from District Court filed. RE: Originals of the file.
- (9) 1990 Jan. 24 Motion to Compel and/or for Sanctions, Points and Authorities, Exhibits filed.
- (10) 1990 Mar. 20 Order of Court filed. ORDERED, that Plaintiff shall file Answers to Interrogatories within 20 days of this Order. If said Answers to Interrogatories are not filed by that date, Plaintiff's Action may be Dismissed. Copies mailed to Messrs. Greene and Mr. Kass on 3/20/90.
- (11) 1990 Apr. 23 Motion to Dismiss filed.
- (12) 1990 May 8 Order of court filed...ORDERED that this case is dismissed with prejudice. Copies mailed 5-15-90 to Messrs. Ruth, Kass and Greene . 30 day bill mailed 5-15-90 to Mr. Kass and Delta Products Inc..

DISMISSED WITH PREJUDICE

| | | | |
|--|---------------------|--|---|
| John A. Blondell | 1989 Aug. 8th | CHRISTOPHER HALL Appellee | CIVIL LAW DOCKET 141 FOLIO 226 Receipt No. L-102280 Date Pd. 8/8/89 ADVANCE CLERK 80.00pd. By David J. McDonnell |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120216</div> David J. McDonnell | | vs. EDWARD R. SMITH t/a Ray Smith's Cars, Inc. AND O AND S ENTERPRISES, INC. Appellants | |
| | | | ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. 10.00 Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |

- (1) 1989 Aug. 8 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Aug. 11 Notice of Appeal (De Novo) issued and mailed to Attorneys McDonell and Blondell.
- (3) 1989 Nov. 29 Case called for Hearing on Appeal in Open Court before Judge Eugene M. Lerner. Testimony taken. Counsel heard. At the end of the Plaintiff/Appellee's case, Defendant/Appellants moved to dismiss. Denied. Court dismissed case as to Edward R. Smith and O and S Enterprises, Inc. Court entered judgment in favor of Christopher Hall against Ray Smith's Cars, Inc. in the amount of \$1,042.00 plus costs. Copies mailed to Messrs. Blondell and McDonnell, 12/1/89.
- (4) 1989 Nov. 30 Judgment entered in favor of the Plaintiff/Appellee, Christopher Hall, against the Defendant/Appellant, Ray Smith's Cars, Inc. for the sum of \$1,042.00 and costs of suit.

INDEXED IN JUDGMENT INDEX

Keith R. Truffer
ROYSTON, MUELLER,
MCLEAN & REID

1989
Aug.
8th

GEORGE VINCENT HOFMEISTER

AND

ANGELA GERTRUDE HOFMEISTER

CIVIL LAW DOCKET 141

FOLIO 227

Receipt No. L-102305
Date Pd. 8/9/89
ADVANCE CLERK 80.00pd.
By Royston, Mueller.
McLean & Reid

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 20.pd
Sheriff
Sheriff
Sheriff

Refund 30.00

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00

Receipt No. L117513

Date Pd. 6-17-91

By: GEORGE HOFMEISTER

1120217

*Jeffrey E. Letzkus
and Alan Garfinkle,
P.A.

**Weems W. Duvall, Jr.
and HALL and DUVALL,
P.A.

vs.

~~LAWRENCE J. GEHO~~ DISMISSED 6-13-91

AND

** ROSEMARY E. GEHO

- (1) 1989 Aug. 8 Complaint and Exhibits filed. (Contract)
- (2) 1989 Aug. 11 Summons issued and mailed to Attorney Truffer for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Aug. 11 Summons issued and mailed to the Sheriff of Howard County to be served. Sheriff's Return: (Lawrence J. Geho c/o General Motors Corp.) Not Howard County
- (4) 1989 Aug. 22 Affidavit of Compliance filed. (serve Thomas J. Aversa, Esq. on behalf of Rosemary Geho, August 17, 1989)
- (5) 1989 Aug. 30 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Lawrence J. Geho, c/o G.M. Parts Div.) Served 9/13/89
- (6) 1989 Oct 10 Answers filed. (Lawrence J. Geho)
- (7) 1989 Oct 12 First Request for Production of Documents filed.
- (8) 1989 Oct 12 First Request for Production of Documents filed.
- (9) 1989 Oct 12 Request for Subpoena filed.
- (10) 1989 Oct 12 Subpoena issued and mailed to Attorney Truffer for service by certified mail, return receipt requested, restricted delivery.
- (11) 1989 Oct 12 Notice of Deposition filed.
- (12) 1989 Oct 23 Answer to Complaint filed. (Rosemary E. Geho)
- (13) 1989 Oct 24 Affidavit of Compliance filed. (Thomas J. Aversa on 10/17/89)
- (14) 1989 Dec. 19 Request for Four Subpoenas filed.
- (15) 1989 Dec. 19 Four Subpoenas issued and mailed to Attorney Truffer for service by private process
- (16) 1990 Jan. 3 Interrogatories filed.
- (17) 1990 Jan. 3 Interrogatories filed.
- (18) 1990 Jan. 12 Affidavit of Compliance filed. (Custodian of Record, Union Trust Company of Maryland, 1/4/90, Custodian of Record, Chesapeake Federal Savings & Loan, 1/3/90, Custodian of Record, Harbor, Harbor Federal Savings and Loan, 1/3/90, Custodian of Record, Atlantic Federal Savings and Loan, 1/4/90)
- (19) 1990 Jan. 16 Amended Answer to Complaint filed. (Lawrence J. Geho)
- (20) 1990 Feb 5 Answers to Interrogatories filed.
- (21) 1990 Feb 23 Response to Request for Production of documents filed.
- (22) 1990 Mar 23 Answers to Interrogatories filed. (Rosemary E. Geho) Exhibits.
- (23) 1990 Apr Interrogatories filed.
- (24) 1990 Apr 2 Interrogatories filed.
- (25) 1990 Apr 2 Request for three Subpoenas filed.
- (26) 1990 Apr 2 Three Subpoenas issued and mailed to Attorney Truffer for Service by private process.

...continued...

- (27) 199 Apr. 18 Affidavit of Compliance filed. (CUST. REC. SIGNET BANK MD 4-9-90, HORIZON TITLE CORPORATION 4-9-90, CUST. REC. BANK OF GLEN BURNIE 4-9-90)
- (28) 1990 Apr. 20 Notice of Records deposition filed. (HORIZON TITLE CORP 5-4-90)
- (29) 1990 Apr. 20 Notice of records deposition filed. (CUST. REC. SIGNET BANK MD 5-4-90)
- (30) 1990 Apr. 20 notice of Records deposition filed. (CUST. REC. BANK OF GLEN BURNIE 5-4-90)
- (31) 1990 May 4 Request for Subpoena filed.
- (32) 1990 May 4 Subpoena issued and mailed to Attorney Truffer for service by Certified Mail, Return Receipt Requested, Restricted Delivery.
- (33) 1990 May 16 Affidavit of Compliance filed. (Cust. of Rec. Harbor Federal Savings & Loan on 5/9/90)
- (34) 1990 May 18 Second Request for Production of Documents filed.
- (35) 1990 June 28 Notice of Records Deposition filed.
- (36) 1990 June 28 Notice of Records Deposition filed.
- (37) 1990 June 28 Request for Two Subpoenas filed.
- (38) 1990 June 28 Two Subpoenas issued and mailed to Attorney Truffer for service by private process
- (39) 1990 July 9 Answers to Interrogatories filed.
- (40) 1990 July 9 Answers to Interrogatories filed.
- (41) 1990 July 9 Correspondence filed. Re; Two Sets of Copies of Receipts which were not attached to Answers to Interrogatories.
- (42) 1990 July 11 Affidavit of Compliance filed. (Cust Rec/Md. National Bank 7/2/90)
- (43) 1990 July 11 Affidavit of Compliance filed. (Cust Rec/Provident Bank of Md. 7/2/90)
- (44) 1990 July 26 Notice of Records Deposition filed. (Custodian of Records, Atlantic Federal Savings Bank)
- (45) 1990 July 26 Request for Subpoena filed.
- (46) 1990 July 26 Subpoena for Deposition issued and mailed to Attorney Truffer for service by Private Process. (Custodian of Records, Atlantic Federal Savings Bank)
- (47) 1990 Aug. 6 Notice of Deposition filed. (Thomas J. Aversa, Jr., Esq.)
- (48) 1990 Nov. 9 Motion for Partial Summary Judgment by Defendant Rosemary Geho, Memorandum of Point and Authorities in Support of Motion for Partial Summary Judgment by Defendant filed.
- (49) 1991 Feb 13 Amended Complaint filed.
- (50) 1991 Feb 13 Plaintiffs' Response to Defendant's Motion for Summary Judgment filed.
- (51) 1991 Mar 7 Answer to Amended Complaint filed.
- (52) 1991 Mar. 19 Motion to Dismiss, Memorandum in Support filed.
- (53) 1991 Apr. 11 Plaintiffs' Response to Defendant's Motion to Dismiss, Exhibits, request for hearing filed.
- (54) 1991 May 6 Defendant Rosemary Geho's Reply Memorandum to Plaintiffs Response to Motion to Dismiss filed.
- (55) 1991 May 23 Case called for hearing on Motion to Dismiss in open court before judge Eugene M. Lerner. counsel heard. Defendant moved to dismiss all counts. court granted Motion with 10 days to amend as to count #1. Court denied Motion as to count #4 court granted motion as to count #2 with 10 days to amend. court granted Motion as to count #3 with 10 days to amend. court denied Motion as to count #5. counsel to prepare order (truffer).
(Copies mailed to Atty Truffer, Duvall and Letzkus 5/30/91)
- (56) 1991 June 3 Second Amended Complaint with Exhibits filed.
- (57) 1991 June 13 Notice of Voluntary Dismissal filed.... PLAINTIFFS VOLUNTARILY DISMISS DEFENDANT LAWRENCE GEHO ONLY.
- (58) 1991 July 8 Defendat's Answer to Second Amended Complaint filed.
- (59) 1991 Oct. 17 Notice of Voluntary Dismissal filed....DISMISSED WITH PREJUDICE AS TO ALL PARTIES REMAINING IN THE CASE.

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|---------------------|--------------------|-----------------------------------|---|
| Philip A. Dales III | 1989 Aug 9th | VIOLET M. BEARD | CIVIL LAW DOCKET 141 FOLIO 228 Receipt No. L102306 Date Pd. 8/9/89 ADVANCE CLERK 80.00 By Meyers, Billingsley Shipley etc ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 10.00 pd Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 10.00 pd Receipt No. L103161 Date Pd. 9-13-89 By: MEYERS, BILLINGSLEY, SHIPLEY ETC |
| 1120218 | | VS. CHARLES RAYMOND TAYLOR | JURY |

- (1) 1989 Aug 9 Complaint and Prayer for Jury Trial filed. (Motor Tort)
(2) 1989 Aug 14 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Charles Raymond Taylor) RECALLED 8-31-89
(3) 1989 Sept. 11 Line of Voluntary Dismissal filed....AGREED, SETTLED AND SATISFIED.

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|---|--------------------|--|--|
| Bruce A. Krain | 1989 Aug 9th | LA ROSA CONSTRUCTION CO. | CIVIL LAW DOCKET 141 FOLIO 229 Receipt No. <u>L102307</u> Date Pd. <u>8/9/89</u> ADVANCE CLERK <u>80.00</u> By: <u>Cawood, Krain, Lot-</u> <u>ridge & Kelly, P.A.</u> ADDITIONAL COSTS Clerk <u>10.</u> Plaintiff Sol. <u>10.00</u> pd Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| <div>1120219</div> <div>Tarrant Lomax</div> | | VS. JOHN W. DUNBAR, INC. (formerly Dunbar Construction Company, Inc.) | |

- (1) 1989 Aug 9 Complaint, Motion for Summary Judgment, Memorandum of Law in support of Motion for Summary Judgment and Affidavit in support of Motion for Summary Judgment. (Contract)
- (2) 1989 Aug 14 Summons issued and delivered to Attorney Krain for service by Private Process.
- (3) 1989 Sept. 12 Affidavit of Private Process Server filed. (Caplan, Selger and Buchner 8/15/89)
- (4) 1989 Sept. 19 Request for Enlargement of Time filed.
- (5) 1989 Oct. 6 Order of Court filed...ORDERED, that the Motion for Enlargement of Time is Granted. ORDERED, that the time in which Defendants may oppose or otherwise respond to Plaintiffs Complaint and Motion for Summary Judgment be enlarged to and including October 6, 1989. (copies mailed to Messrs. Krause and Lomax)
- (6) 1989 Oct. 16 Answer to Complaint filed. (John W. Dunbar, Inc.)
- (7) 1989 Oct. 16 Opposition to Motion for Summary Judgment with exhibits filed.
- (8) 1989 Oct. 18 Interrogatories filed..
- (9) 1989 Oct. 20 Affidavit of John W. Dunbar filed.
- (10) 1989 Dec. 12 Defendants Answers to Plaintiffs Interrogatories filed.
- (11) 1989 Dec. 21 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Martin A. Wolff. Counsel heard. Agreement placed on the record. Counsel to prepare Order (Krain) (copies mailed to Messrs. Krain and Lomax)
- (12) 1990 Jan. 23 Order of court filed.....ORDERED that John W. Dunbar Inc shall pay to La Rosa Construction Company the amount of \$ 8,000.00 and it is FURTHER ORDERED that said amount shall be paid within sixty (60) days from the date of this order or upon Districution of Proceeds from Bank Case. Nu. 89-5-0205US whichever event occurs first. (Copies mailed)

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| Gerald B. Sellers | 1989 Aug 9th | ERNEST ALBRIGHT | CIVIL LAW DOCKET 141 FOLIO 230 Receipt No. L102308 Date Pd. 8/9/89 ADVANCE CLERK 80.00 By: Gerald P. Sellers <hr/> ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 pd 10.00 pd Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL Costs 30.00 Receipt No. L110652 Date Pd. 8-15-90 By: Nationwide Ins. |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120220</div> Michael L. Sandul Andrew B. Greenspan <i>Chase Records 8/17/89</i> | | vs. THOMAS DAVIS AND DOROTHY ANGES DAVIS | |

JURY

- (1) 1989 Aug 9 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Aug 14 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Thomas Davis) Served 8/17/89
 (Dorothy Agnes Davis) Served 8/17/89
- (3) 1989 Aug 31 Answer filed. (Thomas Davis and Dorothy Agnes Davis)
- (4) 1989 Aug 31 Interrogatories filed.
- (5) 1989 Aug 31 Request for Production of Documents filed.
- (6) 1989 Sept 25 Answers to Interrogatories filed.
- (7) 1989 Dec 8 Answer to Request for Production of documents filed.
- (8) 1989 Dec 8 Answers to Interrogatories filed.
- (9) 1990 Feb. 15 Request for subpoena duces tecum filed.
- (10) 1990 Feb. 15 Subpoena duces tecum issued and hand delivered to attorney Sandul for service by private process.
- (11) 1990 Feb. 15 Notice to take deposition filed.
- (12) 1990 Apr. 17 Second Request for Production of Documents filed.
- (13) 1990 May 9 Notice to Strike and Enter Appearance filed.
- (14) 1990 May 25 Request for Subpoena filed.
- (15) 1990 May 25 Subpoena for Two Witness issued and mail to Attorney Greenspan for service by Private Process. (Cust Rec Greenspring Physical Therapy Assoc and Cust Rec Dr. Kenneth Lippman)
- (16) 1990 May 29 Notice to take Deposition filed.
- (17) 1990 May 29 Request for Subpoena Duces Tecum filed.
- (18) 1990 May 29 Subpoena Duces Tecum for Two Witness issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Cust Rec Chase Pharmacy)
 (Dr. Allen H. Judman)
- (19) 1990 May 29 Request for Subpoena Duces Tecum filed.
- (20) 1990 May 29 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Dixie Tond) Served 5/31/90
- (21) 1990 May 29 Request for Subpoena Duces Tecum filed.
- (22) 1990 May 29 Subpoena Duces Tecum for Two Witness issued and delivered to the Sheriff to be served. (\$30.00 pd)
 Sheriff's Return: (Richard J. Sisolak) Served 5/31/90
 (Michael Bonolis) Non Est 6/12/90
- (23) 1990 May 29 Notice to take deposition filed.
- (24) 1990 May 31 Subpoena Duces Tecum for Deposition issued and Mailed to Attorney Greenspan for service by private process. (Cust Rec Greenspring Physical Therapy Assoc)

(25) 1990 Aug. 14 Stipulation of Dismissal filed....SETTLED AND DISMISSED WITH PREJUDICE.

| | | | |
|-------------------|--------------------|---|--|
| Gerald P. Sellers | 1989 Aug 9th | CHRISTINE KISNER | CIVIL LAW DOCKET 141 FOLIO 231 Receipt No. <u>1102309</u> Date Pd. <u>8/9/89</u> ADVANCE CLERK <u>80.00</u> By <u>Gerald P. Sellers</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00</u> pd _____ Defendant Sol. <u>10.00</u> _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| | | vs. | |
| | | KIM'S KARATE, U.S.A. JAE KIM INSTITUTE OF TAE KWON DO -amended by interlineation 9/25/89 | |
| 1120221 | | | |
| Wendy L. Shiff | | | |

- JURY
- (1) 1989 Aug 9. Complaint, Request for Jury Trial and Interrogatories filed. (Other Tort)
 - (2) 1989 Aug 14 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Kim's Karate, Serve on:
Harvey S. Levin) Served: 8/23/89
 - (3) 1989 Sept 22 Answer filed. (Jae Kim Inst. of Tae Kwon Do, Inc t/a Kim's Karate)
 - (4) 1989 Sept 22 Interrogatories filed.
 - (5) 1989 Sept 25 Motion to Amend by Interlineation filed. (no court action necessary 10/23/89)
 - (6) 1989 Sept 25 Request for Production of Documents filed.
 - (7) 1989 Nov 8 Answers to Interrogatories filed.
 - (8) 1989 Nov 9 Motion for Summary Judgment and Memorandum in support of Motion for summary Judgment filed.
 - (9) 1989 Nov 16 Answer to Motion for Summary Judgment, Statement of Grounds and Authorities and Request for hearing and Memorandum in opposition to Motion for Summary Judgment filed.
 - (10) 1989 Dec. 12 Notice to take Deposition filed.
 - (11) 1989 Dec. 12 Notice of take Deposition filed.
 - (12) 1989 Dec. 12 Notice to take Deposition filed.
 - (13) 1989 Dec. 12 Notice to take Deposition filed.
 - (14) 1989 Dec. 12 Notice to take Deposition filed.
 - (15) 1989 Dec. 12 Request for five Subpoena Duces Tecums filed.
 - (16) 1989 Dec. 12 Five Subpoena Duces Tecums issued and mailed to Messrs. Shiff for service by private process.
 - (17) 1990 Jan. 9 Answers to Interrogatories filed. (Kim's Karate, U.S.A.)
 - (18) 1990 Jan. 10 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Bruce C. Williams. Counsel heard. Court Granted defendants Motion for Summary Judgment. (copies mailed to Messrs. Sellers and Shiff)

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|---|--------------------|--|--|
| Joseph A. Miklasz | 1989 Aug 9th | GLORIA RUTH BESSICKS | CIVIL LAW DOCKET 141 FOLIO 232 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk <u>80.00</u> 10.pd Plaintiff Sol. <u>10.pd</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>1104056</u> Date Pd. <u>11-1-89</u> By: <u>JOSEPH MIKLASZ</u> |
| Open cost from Baltimore City \$75.00 <div style="border: 1px solid black; padding: 2px; display: inline-block;">1120222</div> | | vs. JOHN F. LONG AND EARL CLIFTON ROSS, III AND EARL CLIFTON ROSS, JR | |

- (1) 1989 Aug 9 Original papers and certified copy of the Docket entires transferred from the Circuit Court for Baltimore City. (Motor Tort)
- (2) 1989 Aug 14 Notice of Transfer issued and mailed to the Circuit Court for Baltimore City, Attorney Miklasz, Earl C. Ross, Jr, Earl C. Ross, III and John F. Long.
- (3) 1989 Oct. 31 Line of Dismissal filed.....DISMISSED

| | | | |
|--------------------|--------------------|--|--|
| Ferdinand J. Mack | 1989 Aug 9th | KARL YENSER Pltf. Counter Def. 9/28/89 | CIVIL LAW DOCKET 141 FOLIO 233 Receipt No. L102317 Date Pd. 8/10/89 ADVANCE CLERK \$0.00 By: H. Karl Yenser ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 pd. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL Costs 10.00 pd Receipt No. L113028 Date Pd. 12-5-90 By: SAPERO & SAPERO |
| 1120223 | | vs. WALTER C. WIELAND, JR Def. Counter Pltf. 9/28/89 | |
| Rober Allen Sapero | | | |
| L-103397 10.00 | | | |

- (1) 1989 Aug 9 Complaint for Money Due, Motion for Summary Judgment, Affidavit in support of Motion for Summary Judgment and exhibits filed. (Contract) Summary Judgment withdrawn
- (2) 1989 Aug 14 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Walter C. Wieland, Jr) Served 8/23/89
- (3) 1989 Sept. 25 Answer to Complaint, Entry of Appearance and Demand for Jury Trial filed.
- (4) 1989 Sept. 25 Defendants Memorandum of Law in Opposition to Plaintiffs Motion for Summary Judgment, Affidavit with exhibits filed.
- (5) 1989 Sept. 26 Certificate of Mailing filed.
- (6) 1989 Sept. 28 CounterClaim filed.
- (7) 1989 Oct. 19 Withdrawal of Motion for Summary Judgment filed.
- (8) 1989 Nov. 17 Answer to Counter claim filed. (Karl Yenser)
- (9) 1990 Apr. 20 Notice of Deposition filed.
- (10) 1990 Apr. 20 Request for Two Subpoenas filed.
- (11) 1990 Apr. 20 Two Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Walter C. Wieland, III) served 4/25/90
(Mrs. Walter C. Wieland, Jr.) served 4/25/90
- (12) 1990 Dec. 3 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE.

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|----------------|--------------------|---|--|
| Frank B. Walsh | 1989 Aug 9th | FRANK J. FENZEL AND AMY FENZEL, his wife vs. TRAVUE TERRY BROWN | CIVIL LAW DOCKET 141 FOLIO 234 Receipt No. L102318 Date Pd. 8/10/89 ADVANCE CLERK 80.00 By: Frank B. Walsh ADDITIONAL COSTS Clerk 10.00pd Plaintiff Sol. 10.00 pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ TOTAL COSTS 20.00 Receipt No. L103564 Date Pd. 10-5-89 By: FRANK B. WALSH JR. |
|----------------|--------------------|---|--|

(1) 1989 Aug 9 Complaint and Request for Jury Trial filed. (Motor Tort)
(2) 1989 Aug 14 Summons issued and mailed to Attorney Walsh for service by "Certified mai, return receipt requested, restricted delivered."
(3) 1989 Aug. 24 Affidavit of Compliance filed. (Travue Terry Brown, 8/21/89)
(4) 1989 Oct. 3 Notice of Dismissal filed.

VOLUNTARILY DISMISSES COMPLAINT WITH PREJUDICE

Samuel J. Brown

1989
Aug
9th

POBIAK, INC

CIVIL LAW DOCKET 141
FOLIO 235

Receipt No. L102319
Date Pd. 8/10/89
ADVANCE CLERK 80.00
By Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L103406
Date Pd. 9-27-89
By: HILLMAN, BROWN &
DARROW

1120225

VS.

THEODORE A. CHAPMAN

AND

RENATE W. CHAPMAN

- (1) 1989 Aug 9 Complaint and attachments filed. (Contract)
- (2) 1989 Aug 14 Summons issued and mailed to Attorney Brown for service by Private Process.
- (3) 1989 Sept. 27 Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

| | | | |
|--------|--------------------|--|---|
| Pro Se | 1989 Aug 9th | <p>PERFECTO SALAZAR, Individually and as Father and Next Friend of PHILIP SALAZAR</p> <p>vs.</p> <p>WILFREDO AGUILAR</p> | <p>CIVIL LAW DOCKET 141 FOLIO 236</p> <p>Receipt No. L102314 Date Pd. 8/9/89 ADVANCE CLERK 80.00 By Perfecto Salazar</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk Plaintiff Sol. 20.00 pd Defendant Sol. Sheriff Sheriff Sheriff</p> <hr/> <p>Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment</p> <hr/> <p>TOTAL COSTS Receipt No. Date Pd. By:</p> |
|--------|--------------------|--|---|

1120226

Mary Ann B. Kenno

- (1) 1989 Aug 9 Complaint filed. (Motor Tort)
- (2) 1989 Aug 9 Answer of Wilfredo Aguilar filed.
- (3) 1989 Aug 9 Order of Court filed.....ORDERED that Judgment in favor of Plaintiff Perfecto Salazar, Individually in the sume \$9,689.00. Said amount is to be paid as follows: \$5,541.00 to Perfecto Salazar and Health Plus, the medical insurance carrier, which will satisfy Health plus lien. \$4,148.00 to Perfecto Salazar. Judgment in favor of Perfecto Salazar as Parent and Next Friend of Philip Salazar, a minor, in the sum of \$40,311.00 said sum to be paid pursuant to the provisions of the Annotated Code of Maryland, Estates and Trusts, Section 13-401 through 407. (Copies mailed to Perfecto Salazar and Attorney Mary Ann B. Kenno on 8/14/89) Judgment not to be entered per Attorney Kenno
- (4) 1989 Aug. 9 Line filed...PAID, SATISFIED AND DISMISSED WITH PREJUDICE

| | | | |
|-----------------|---------------------|--|---|
| John K. Gardner | 1989 Aug 11th | ARUNDEL HOUSING COMPONENTS, INC. | CIVIL LAW DOCKET 141 FOLIO 237 Receipt No. L102320 Date Pd. 8/10/89 ADVANCE CLERK 80.00 By: John K. Gardner |
| | | vs. EVERGREEN BUILDERS, INC ANNAPOLIS BANK AND TRUST CO. -garnishee 11/3/89 | |
| 1120227 | | | ADDITIONAL COSTS Clerk \$10.00 Pd.* Plaintiff Sol. 10.00 pd Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment L-104202-\$25.00 Pd. TOTAL COSTS Receipt No. Date Pd. By: |

*L-104202-\$10.00 open costs Pd.
11/6/89, John K. Gardner

- (1) 1989 Aug 10 Complaint for Judgment by Confession/ Consent, copy of Stipulation and Agreement and Affidavit filed.
- (2) 1989 Aug 10 Judgment extended in favor of the Plaintiff, Arundel Housing Components, Inc and against the Defendant, Evergreen Builders, Inc in the amount \$12,964.24, plus costs.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (3) 1989 Aug 11 Notice of Entry of Judgment by Confession issued and mailed to Attorney Gardner for service by Private Process.
- (4) 1989 Sept 6 Return of Private Process Server filed. (Richard Nash on 8/27/89)
- (5) 1989 Oct 4 Notice of Recorded Judgment filed.
- (6) 1989 Nov. 3 Request for Writ of Property Garnishment filed.
- (7) 1989 Nov. 6 Writ of Property Garnishment issued in duplicate and delivered to the Sheriff to be served. (\$15.00 Pd.)
 Sheriff's Return: (Annapolis Bank and Trust Co., 11-7-89
 Serve: M. Ardell Bentley)
- (8) 1989 Nov. 17 Order of satisfaction filed....."PAID, SETTLED AND SATISFIED"
- (9) 1989 Nov. 17 Dismissal of Garnishment filed....."DISMISS GARNISHMENT "
- (10) 1990 Nov. 1 Per request from Ms Gerel (Adele) Certified Copy of Order of Satisfaction and Notice of satisfaction of Judgment given to Queens Anne County.

| | | | |
|-------------------|---------------------|--|---|
| Michael R. Gordon | 1989 Aug 10th | <p>JOHN S. MARTIN</p> <p>AND</p> <p>RACHEL MARTIN</p> <p>vs.</p> <p>JOHN R. JENSEN, JR</p> | <p>CIVIL LAW DOCKET 141</p> <p>FOLIO 238</p> <p>Receipt No. L102321</p> <p>Date Pd. 8/10/89</p> <p>ADVANCE CLERK 80.00</p> <p>By Ehrlich & Gordon</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00 pd</p> <p>Plaintiff Sol. 10.00 pd</p> <p>Defendant Sol. 10.00 pd.</p> <p>Sheriff</p> <p>Sheriff</p> <p>Sheriff</p> <p>Exam.</p> <p>Cross Claim</p> <p>3rd Party Claim</p> <p>Supp. Proc.</p> <p>Fi Fa</p> <p>Attachment</p> <p>TOTAL COSTS 20.00</p> <p>Receipt No. L108166</p> <p>Date Pd. 4-25-90</p> <p>By: ANDERSON, COE & KING</p> |
|-------------------|---------------------|--|---|

1120228

Barbara McC. Stanley

JURY

- (1) 1989 Aug 10 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Aug 4 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (John R. Jensen) Served 8/15/89
- (3) 1989 Sept 5 Answer filed. (John R. Jensen)
- (4) 1989 Sept 28 Line filed. RE: Set in for trial
- (5) 1989 Nov. 17 Interrogatories filed. (to John Jensen Jr from John Martin)
- (6) 1990 Feb. 15 request for two subpoena duces tecum filed.
- (7) 1990 Feb. 15 Two Subpoena duces tecum issued and mailed to attorney Stanley for service by private process.
- (8) 1990 Feb. 15 Notice to take deposition filed. (Cust. Med Rec.)
- (9) 1990 feb. 15 Notice to take depositoin filed. (Cust. Med. Rec. Potomic Valley Orthopedic Assoc)
- (10) 1990 Feb. 15 Interrogatoies filed. (to John Martin from John JensenJr)
- (11) 1990 Apr. 23 Voluntary Dismissal filed..... DISMISSED WITH PREJUDICE.

| | | | |
|----------------------|---------------------|---|---|
| Arthur M. Rubenstein | 1989 Aug 10th | REBECCA MILLER | CIVIL LAW DOCKET 141 FOLIO 239 Receipt No. <u>L102322</u> Date Pd. <u>8/10/89</u> ADVANCE CLERK <u>\$0.00</u> By: <u>Arthur M. Rubenstein</u> |
| | | | |
| | | vs. | ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00</u> pd _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| | | IVORY ALLEN WRIGHT | |
| | | AND | |
| | | RONALD HENRY HOWARD t/a RON'S TOWING | |
| 1120229 | | | |

- JURY
- (1) 1989 Aug 10 Complaint and Prayer for Jury Trial filed. (Other Tort)
 - (2) 1989 Aug 14 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Ronald Henry Howard
t/a Ron's Towing) Non Est 10/12/89 avoiding service
 - (3) 1989 Aug 14 Summons issued and mailed to Attorney Rubenstein for service by Private Process.
 - (4) 1990 Jan. 16 Line filed. RE: Reissue Summons.
 - (5) 1990 Feb. 8 Summon reissued and mailed to attorney Rubenstein for service by private process.
 - (6) 1990 May 31. Line filed. RE: Reissue Summons
 - (7) 1990 June 29 Summons issued and mailed to Attorney Rubenstein for service by Private Process.
(Ronald Henry Howard)
 - (8) 1990 July 5 Request to Reissue Summons filed. (Already reissued on 6/29/90)
 - (9) 1990 Aug 8 Affidavit filed. (Ronald Henry Howard served 7/31/90)
 - (10) 1990 Sept 10 Motion for Order of Default filed.
 - (11) 1990 Oct 4 Non Military Affidavit filed.
 - (12) 1990 Oct 12 Order of Court filed. ORDERED, that an Order of Default is entered against the Defendant for failure to plead. (Copies mailed to Atty Rubenstein and Ronald Henry Howard 10/15/90)
 - (13) 1990 Oct 15 Notice of Default issued and mailed to Ronald Henry Howard with copy to Atty Rubenstein.

All entries to be made
on computer case #

C-92- 7729 Ot

| | | | |
|------------------|---------------------|--|--|
| George M. Church | 1989 Aug 10th | JOSEPH M. CAMPBELL AND JOANNE CAMPBELL vs. S.U., INC. AND DEBRAS P. TORRES | CIVIL LAW DOCKET 141 FOLIO 240 Receipt No. L102323 Date Pd. 8/10/89 ADVANCE CLERK 80.00 By Church & Houff <hr/> ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 pd Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 20.00 Receipt No. L105809 Date Pd. 1-22-90 By: ANDERSON COE & KING |
|------------------|---------------------|--|--|

1120230

JURY

- (1) 1989 Aug 10 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Aug 15 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (S.U., Inc serve:
 Corporation Trust, Inc) Served: 8/18/89
- (3) 1989 Aug 15 Summons issued and mailed to the Sheriff of Harford County to be served.
 Sheriff's Return: (Debra P. Torres) Non Est, 8/18/89 Moved to Florida
- (4) 1989 Sept 11 Line filed. RE: Reissue
- (5) 1989 Sept 14 Answer to Complaint filed. (S.U., Inc)
- (6) 1989 Oct 2 Summons reissued and mailed to Attorney Church for service by certified mailed, return receipt requested, restricted delivery.
- (7) 1990 Jan. 18 Order of satisfaction filed..... AGREED, SETTLED AND SATISFIED.

| | | | |
|-----------------|---------------------|---|--|
| Barry E. Gordon | 1989 Aug 10th | ANNE ARUNDEL GENERAL HOSPITAL, a corporation | CIVIL LAW DOCKET 141 FOLIO 241 Receipt No. <u>L102324</u> Date Pd. <u>8/10/89</u> ADVANCE CLERK <u>80.00</u> By: <u>Wolpoff & Abramson</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>5.00</u> pd. <u>5.00</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| 1120231 | | VS. LARRY D BROWN | |

(1) 1989 Aug 10 Complaint and Bill of Particulars filed. (Contract)
(2) 1989 Aug 15 Summons issued and mailed to Attorney Gordon for service by Private Process.

| | | | |
|----------------|---------------------|--|--|
| Jacob B. Davis | 1989 Aug 10th | GREENWAY BOWL, INC | CIVIL LAW DOCKET 141 FOLIO 242 Receipt No. L102325 Date Pd. 8/10/89 ADVANCE CLERK 80.00 By: Joseph H. Rouse ADDITIONAL COSTS Clerk 10.00 pd. Plaintiff Sol. 10.00 pd. Defendant Sol. 10.00 pd. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 30.00 Receipt No. L123242 Date Pd. 6-1-92 By: GARDINER GROUP INC. |
| | | vs. | |
| | | N. SCOT GARDINER, t/a GENERAL BUSINESS SERVICES | |
| 1120232 | | | |

- (1) 1989 Aug 10 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Contract, De Novo)
- (2) 1989 Aug 15 Notice of Appeal (De Novo) issued and mailed to Messrs. Rouse and Davis.
- (3) 1990 May 14 Case at issue - issued joined elects court trial before Judge Martin A. Wolff. Testimony taken. Counsel heard. At end of Plaintiff's case, defendant moved for Judgment. Motion denied. Verdict of the court entered in favor of the Plaintiff, Greenway Bowl, Inc. Judgment to be entered at direction of the court in favor of the Plaintiff, Greenway Bowl, Inc. against the Defendant N. Scot Gardiner, t/a General Business Services for the sum of \$120.00 and costs of suit.
- (4) 1990 May 14 Judgment extended in favor of the Plaintiff, Greenway Bowl, Inc. against the Defendant N. Scot Gardiner, t/a General Services for the sum of \$120.00 and costs of suit.
- (5) 1990 Aug 30 Correspondence filed. RE: Satisfaction of Case
- (6) 1992 June 1 Order of Satisfaction filed...."AGREED, PAID, SETTLED & SATISFIED"

Michael P. Darrow

1989
Aug
10th

E.L. GARDNER, INC.
a Maryland Corporation

vs.

O.W. HUBBEL & SONS, INC.

and

WILLIAM MCGUIRE, Individually

1120233

CIVIL LAW DOCKET 141
FOLIO 243

Receipt No. L102326
Date Pd. 8/10/89
ADVANCE CLERK 80.00
By Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.pd
Receipt No. L103263
Date Pd. 9-20-89
By: HILLMAN, BROWN &
DARROW

- (1) 1989 Aug 10 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in support of Motion for Summary Judgment, Argument in support of Motion for Summary Judgment and exhibits filed. (Contract)
- (2) 1989 Aug 15 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1989 Aug. 22 Affidavit of Service by Certified Mail filed. (Corporation Trust 8/18/89)
- (4) 1989 Sept. 18 Order for Dismissal filed....DISMISSED

| | | | |
|--|---------------------|---|---|
| Michael P. Darrow | 1989 Aug 10th | INTERIOR CONCEPTS, INC. a Maryland Corporation | CIVIL LAW DOCKET 141 FOLIO 244 Receipt No. <u>L102327</u> Date Pd. <u>8/10/89</u> ADVANCE CLERK <u>80.00</u> By <u>Hillman, Brown & Darrow</u> |
| vs. THOMAS C. EVANS AND KRISTINE E. EVANS | | | ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00</u> pd Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |

1120234

pro se

- (1) 1989 Aug 10 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in support of Motion for Summary Judgment, Argument in support of Motion for Summary Judgment and exhibits filed. (Contract)
- (2) 1989 Aug 15 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1989 Aug. 23 Affidavit of Service by Private Process Server filed. (Kristine Evans 8/19/89)
- (4) 1989 Aug. 23 Affidavit of Service by Private Process Server filed. (Thomas C. Evans 8/19/89)
- (5) 1989 Oct. 16 Thomas C. and Kristine E. Evans' Answer, Affirmative Defenses and Counterclaim, Opposition to Plaintiff's Motion for Summary Judgment, Affidavit filed.
- (6) 1989 Nov. 3 Answer to Counterclaim filed.
- (7) 1989 Nov. 3 Notice of Deposition filed.
- (8) 1989 Nov. 3 Interrogatories filed.
- (9) 1989 Dec. 26 Motion to Compel and For Sanctions filed.
- (10) 1990 Jan. 12 Opposition to Motion to Compel and For Sanctions, Exhibits filed.
- (11) 1990 Jan. 16 Request for Production of Documents filed.
- (12) 1990 Jan. 16 Notice of Deposition filed. (THOMAS C. EVANS)
- (13) 1990 Feb. 8 Order of Court filed...ORDERED, the Motion to Compel and for Sanctions is Denied. (copies mailed to Messr. Darrow and Evan.)
- (14) 1990 Feb. 20 Request for Production of Documents filed.
- (15) 1990 Feb. 20 Notice of Deposition filed.
- (16) 1990 Feb. 22 Response to Request for Production of Documents filed.
- (17) 1990 Feb. 27 Answers to Interrogatories filed. (Interior Concepts Inc)

| | | | |
|--------------------|---------------------|--|--|
| Marcus J. Slowiak | 1989 Aug 10th | CARROL GOLBIESKI - Claimant/Appellant | CIVIL LAW DOCKET 141 FOLIO 245 |
| <div>1120235</div> | | | Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ |
| | | | ADDITIONAL COSTS |
| | | | Clerk 80.00 Plaintiff Sol. 10.00 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ |
| | | vs. | Exam. _____ Cross Claim _____ |
| | | WASHINGTON METROPOLITAN TRANSIT AUTHORITY - Employer/Appellee | 3rd Party Claim _____ |
| | | and | Supp. Proc. _____ |
| | | CRAWFORD & COMPANY - Insurer | Fi Fa _____ |
| | | | Attachment _____ |
| | | | TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| | | | JURY |

- (1) 1989 Aug 10 Appeal Petition filed.
- (2) 1989 Aug 10 Appeal from Order of Worker's Compensation Commission and Request for Jury Trial filed.
- (3) 1989 Aug 30 Answer to Appeal Petition filed.
- (4) 1989 Aug 30 Self-Insured Employer's Interrogatories to Claimant filed.
- (5) 1989 Sept 11 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (6) 1990 Feb 22 Notice of Deposition filed.
- (7) 1990 Mar 13 Amended Notice of Deposition filed.
- (8) 1990 Mar 14 Request filed.
- (9) 1990 June 14 Notice of Deposition filed.
- (10) 1991 July 10 Notice of Deposition filed.
- (11) 1991 Aug 2 Amended Notice of Deposition filed.
- (12) 1991 Aug 21 Notice of Independant Medical Examination filed.
- (13) 1991 Oct 10 Second Amended Notice of Deposition filed.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92- 5439 AA

| | | | |
|---|---------------------|-----------------------------|---|
| Jerome Blum | 1989 Aug 10th | BEN C. MEARS, JR. | CIVIL LAW DOCKET 141 FOLIO 246 Receipt No. L102373 Date Pd. 8/11/89 ADVANCE CLERK 80.00 By: Jerome Blum <hr/> ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L110910 Date Pd. 8-28-90 By: GERALD KUNES |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120236</div> Gerald Kunes | | VS. WILLIAM R. ALLEN | |

- (1) 1989 Aug 10 Complaint filed. (Contract)
- (2) 1989 Aug 15 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (William R. Allen) Served 8/16/89
- (3) 1989 Sept 8 Answer filed. (William R. Allen)
- (4) 1989 Dec. 19 Interrogatories filed.
- (5) 1990 Jan. 5 Defendant's Answers to Interrogatories filed.
- (6) 1990 Jan. 10 Motion for Continuance, Statement of Grounds and Authorities filed.
- (7) 1990 Jan 11 Order of Court filed....ORDERED that the Motion for Continuance is granted by Judge Lerner on 1/11/90. (Copies mailed to Messrs. Blum and Kunes on 1/22/90)
- (8) 1990 Aug. 27 Order of satisfaction filed.....PAID, SETTLED AND SATISFIED.

| | | | |
|--------------|---------------------|--|--|
| Joel L. Katz | 1989 Aug 11th | DOUGLAS RAY JACKSON AND DEBRA MCCORMICK VS. ROSSEVELT MATHIS AND CENTRAL TAXI CORPORATION -Summary Judgment granted 11/13/89 | CIVIL LAW DOCKET 141 FOLIO 247 Receipt No. L102374 Date Pd. 8/11/89 ADVANCE CLERK 80.00 By Joel L. Katz <hr/> ADDITIONAL COSTS <hr/> Clerk Plaintiff Sol. 10.00 pd Defendant Sol. Sheriff Sheriff Sheriff <hr/> Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment <hr/> TOTAL COSTS Receipt No. Date Pd. By: |
|--------------|---------------------|--|--|

11-20237

JURY

- (1) 1989 Aug 11 Complaint, Prayer for Jury Trial, Interrogatories, Request for Production and Request for Production filed. (Motor Tort)
- (2) 1989 Aug 15 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Roosevelt Mathis) Served 8/30/89
(Central Taxi Corp
Serve: Res. Agt. Alan H. Legum) Served 8/16/89
- (3) 1989 Sept 1 Answer to Complaint filed. (Central Taxi Corp)
- (4) 1989 Sept 1 Motion for Summary Judgment and exhibits filed.
- (5) 1989 Sept 11 Affidavit filed. (Allen Snowden Pres. of Central Taxi Corp)
- (6) 1989 Sept 25 Answer to complaint filed. (Roosevelt Mathis)
- (7) 1989 Sept 25 Interrogatories filed.
- (8) 1989 Sept 25 Interrogatories filed.
- (9) 1989 Sept 25 Prayer for Jury Trial filed.
- (10) 1989 Sept 25 Motion for Production of Documents filed.
- (11) 1989 Sept 25 Notice to take Deposition filed.
- (12) 1989 Sept 25 Notice to take Deposition filed.
- (13) 1989 Oct. 20 Defendant's Answers to Interrogatories filed.
- (14) 1989 Oct. 24 Correspondence filed. Re: Submit motion for Summary Judgment to Chambers.
- (15) 1989 Nov 13 Order of Court filed...ORDERED that Summary Judgment be and the same is hereby entered in favor of the Defendant, Central Taxi Corporation. (Copies mailed to Messrs. Legum, Katz and Touhey on 11/21/89)

INDEXED IN JUDGMENT INDEX against Plaintiff for costs in favor of Central Corp Only

- (16) 1989 Nov. 24 Notice to Take Deposition filed. (Douglas Ray Jackson)
- (17) 1989 Nov. 24 Notice to Take Deposition filed. (Debra McCormick)
- (18) 1989 Dec. 5 Answer to Request for Production of Documents filed. (Debra McCormick)
- (19) 1989 Dec. 5 Answer to Request for Production of Documents filed. (Douglas Ray Jackson)
- (20) 1990 Feb 1 Notice to take Deposition filed.
- (21) 1990 Feb 1 Notice to take Deposition filed.
- (22) 1990 Mar. 16 Answers to Interrogatories filed. (Debra McCormick)
- (23) 1990 July 16 Answers to Interrogatories filed. (Douglas R. Jackson)

1100037
All entries to be made
on computer case #

C-92-07486.mf

- (24) 1991 Jan 28 Request for Summons (Subpoena) filed.
(25) 1991 Jan 28 Subpoena issued and mailed to Atty Touhey for Service by Private Process.
(Edwin C. Fulton MD)
(26) 1991 June 24 Motion for Continuance filed.
(27) 1991 July 10 Order of Court filed. ORDERED, that the above captioned case be and hereby is continued for trial on a date to be determined. (Atty's Notified 7/10/91 Touhez and Katz)

Joseph H. Rouse

1989
Aug
11th

SEASIDE SEAFOOD, INC.
-plaintiff/counter-defendant 10/13/89

CIVIL LAW DOCKET 141
FOLIO 248

Receipt No. L102375
Date Pd. 8/11/89
ADVANCE CLERK 80.00
By: Joseph H. Rouse

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L104801
Date Pd. 12-1-89
By: Lechowicz, Loney
& DAVIS

1120238

Trevor Kiessling, Jr

vs.

ARTHUR V. LEAGUE
-defendant/counter-plaintiff
10/13/89

- (1) 1989 Aug 11 Complaint and copy of Agreement of Sale for Real Property filed. (Contract)
- (2) 1989 Aug 15 Summons issued and mailed to Attorney Rouse for service by Private Process.
- (3) 1989 Aug 18 Affidavit of Service of Private Process Server filed. (Arthur V. League on 8/16/89)
- (4) 1989 Sept 25 Request for Order of Default filed.
- (5) 1989 Sept 25 Order of Court filed....ORDERED that an Order of Default is entered against the Defendant for failure to plead, and that the testimony to support the allegations of the Complaint be taken before one of the Standing Examiners of this Court upon giving due notice to the Defendant of the time and place of taking of testimony. (Copies mailed to Attorneys Rouse & Kiessling on 10/13/89)
- (6) 1989 Sept 29 Motion to Set Aside Default Judgment filed.
- (7) 1989 Sept 29 Answer to Complaint filed. (Arthur V. League)
- (8) 1989 Oct 11 Motion for Immediate Attachment on or before Judgment filed.
- (9) 1989 Oct 11 Affidavit in support of Motion for Attachment filed.
- (10) 1989 Oct 11 Answer to Motion to Set Aside Default Judgment filed.
- (11) 1989 Oct 12 Motion to Strike Defendant's Answer to Complaint, Grounds and Authorities and Request for hearing.
- (12) 1989 Oct 13 Notice of Default Order issued and mailed to Messrs. Rouse & Kiessling, Jr.
- (13) 1989 Oct 13 Counter Complaint filed.
- (14) 1989 Oct. 26 Motion to Strike Defendant's Counter Complaint, Statement of Grounds and Authorities, and Request for Hearing filed.
- (15) 1989 Nov. 28 Order of satisfaction filed.....PAID, SETTLED AND COMPROMISED.

Arthur M. Rubenstein

1989
Aug.
11th

GARSON JACKSON #103567
Claimant

CIVIL LAW DOCKET 141
FOLIO 249

Receipt No. L-102376
Date Pd. 8/11/89
ADVANCE CLERK 80.00pd.
By: Arthur M. Rubenstein

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1120239

vs.

DOUGLAS ELLSWORTH DORSEY
Employer

AND

MARYLAND STATE ACCIDENT FUND
Insurer

- (1) 1989 Aug. 11 Petition for Writ of Habeas Corpus Ad Testificandum for Medical Exam and Statement of Facts in Support of Petition for Writ of Habeas Corpus Ad Testificandum for Medical Exam with Exhibits filed.
- (2) 1989 Aug. 11 Order of Court filed. ORDERED, (Blue Note) Court believes the request for a Writ of Habeas Corpus is a big imposition on the institution. Perhaps the Doctor can visit him at the institution. (Copy mailed to Attorney Rubenstein and telephoned about same)
- (3) 1989 Nov 13 Request to Reissue filed.
- (4) 1989 Nov 29 Motion to Serve Process Pursuant to Rule 3-121(b) filed.
- (5) 1989 Dec 7 Summons reissued and mailed to Attorney Yankovich for service by Private Process.

| | | | |
|---------------|---------------------|--|--|
| John R. Foran | 1989 Aug 11th | LYNN S. STEVENS AND MICHAEL STEVENS VS. FRANCIS MORELAND | CIVIL LAW DOCKET 141 FOLIO 250 Receipt No. L102377 Date Pd. 8/11/89 ADVANCE CLERK 80.00 By: Horowitz & Foran <hr/> ADDITIONAL COSTS Clerk 10.00 pd Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 20.00 Receipt No. L108185 Date Pd. 4-26-90 By: CONWAY & DULEY |
|---------------|---------------------|--|--|

1120240

Thomas F. Duley
CONWAY & DULEY

- (1) 1989 Aug 11 Complaint, Jury Demand and Interrogatories filed. (Motor Tort)
- (2) 1989 Aug 15 Summons issued and mailed to Attorney Foran for service by Private Process.
- (3) 1989 Aug. 31 Affidavit of Service filed. (Francis Moreland 8/23/89)
- (4) 1989 Oct. 12 Answer filed. (Francis Moreland)
- AT ISSUE
- (5) 1989 Nov. 3 Notice of Taking Deposition filed.
- (6) 1989 Nov. 17 Answers to Interrogatories by Defendant filed.
- (7) 1989 Dec 7 Motion for partial Summary Judgment and Memeorandum of Points and Authorities in support of Motion for Partial Summary Judgment filed.
- (8) 1989 Dec 21 Answer to Plaintiff's Motion for Partial Summary Judgment and Memorandum of Points and Authorities in support of Defendant's Opposition to Plaintiff's MOtion for partial Summary Judgment filed.
- (9) 1990 Jan 2 Defendant's Request for Production of documents filed.
- (10) 1990 Jan 2 Interrogatories filed.
- (11) 1990 Feb. 9 Request for Admissions of Facts and Genuineness of Documents with Exhibits filed.
- (12) 1990 Feb. 20 Plaintiff's Answers to Interrogatories with Exhibits filed.
- (13) 1990 Feb. 20 Defendant's Response to Request for Admissions of Facts and Genuineness of Documents filed.
- (14) 1990 Feb. 20 Plaintiff's Response to Request for Production with Exhibits filed.
- (15) 1990 Feb. 22 Notice of Deposition filed.
- (16) 1990 Apr. 24 Line of Dismissal filed.....CASE IS SETTLED, SATISFIED AND OFF.

(1) 1989 Aug 11 Complaint for Breach of Contract, Affidavit and attachment filed. (Contract)
 (2) 1989 Aug 16 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Dragoni Construction Corp
 Serve: Dept. of Taxation and Assessment) Served: 8/21/89
 (3) 1989 Oct. 20 Answer to Complaint for Breach of Contract filed.
 (4) 1989 Oct. 20 Counter-Claim filed.
 (5) 1989 Nov. 17 Answer to Counterclaim filed. (Cronican Electric Co Inc)

- (1) 1989 Aug 11 Original papers and certified copy of the docket entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Aug 16 Notice of Demand for Jury Trial issued and mailed to Messrs. McCormick and Blondell.
- (3) 1989 Aug. 28 Motion for Summary Judgment, Mrmoandum in Support of Summary Judgment, Affidavit and Exhibits filed.
- (4) 1989 Aug. 28 Request for Hearing on Summary Judgment filed.
- (5) 1989 Sept. 13 Defendants' Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Affidavit in Support of Defendants' Motion for Summary Judgment and in Opposition to Plaintiff's Motion for Summary Judgment, Exhibits filed.
- (6) 1989 Sept. 13 Answer of Defendants to Motion for Summary Judgment filed.
- (7) 1989 Sept. 27 Answer to Defendants Motion for Summary Judgment, Memorandum of Law in Opposition to Defendants' Motion for Summary Judgment, Affidavit in Opposition to Defendant's Motion for Summary Judgment filed.

Charles E. Chlan

1989
Aug
11th

UNIVERSITY OF MARYLAND MEDICAL
SYSTEM CORPORATION

CIVIL LAW DOCKET 141
FOLIO 253

Receipt No. L102379
Date Pd. 8/11/89
ADVANCE CLERK 80.00
By: Charles E. Chlan

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 pd _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1120243

vs.

GAIL E. ALADE

AND

OLUWOLE A. ALADE

- (1) 1989 Aug 11 Complaint, Motion for Summary Judgment, Notice to the Defendant, Affidavit in support of Plaintiff's Motion for Summary Judgment and attachments filed. (Contract)
- (2) 1989 Aug 16 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Gail E. Alade) non sunt 8/17/89 moved
(Oluwole A. Alade) non sunt 8/17/89 moved
- (3) 1991 Nov 12 Request for reissue Summons filed.
- (4) 1991 Nov 12 Summons reissued and mailed to Atty Bloom for Service by Private Process.
- (5) 1992 Feb. 10 Request for Reissue of Summons.
- (6) 1992 Mar. 2 Summons reissued and mailed to Atty. Bloom for service by private process.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92- 05441 CN

William E. Shiber

1989
Aug
11th

STATE OF MARYLAND
DEPARTMENT OF ECONOMIC
AND EMPLOYMENT DEVELOPMENT

CIVIL LAW DOCKET 141

FOLIO 254

Receipt No. L102442 _____
Date Pd 8/14/89 _____
ADVANCE CLERK 25.00 _____
By: Dept of Economic & _____
Employment Devel. _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1120244

VS.
FOXFIELD INTERNATIONAL TRAVEL,
INCORPORATED

AND

SIGNET BANK-MARYLAND, garnishee

- (1) 1989 Aug 11 Transferred from OCA 35 FOLIO 414.
- (2) 1989 Aug 11 Copy of Judgment filed.
- (3) 1989 Aug 11 Request for Writ of Attachment filed.
- (4) 1989 Aug 16 Writ of Attachment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Signet Bank-Maryland) Served 8/20/89
- (5) 1989 Sept 11 Garnishee's Confession of Assets of Property Other than Wages filed.

| | | | |
|--------|---------------------|--|---|
| Pro Se | 1989 Aug 11th | PAUL E. GULLET | CIVIL LAW DOCKET 141 FOLIO 255 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| | | vs. INMATE GRIEVANCE COMMISSION | |

1120245

- (1) 1989 Aug 11 Petition for Appeal from the Action take by the Inmate Grievance Commission filed.
 (2) 1989 Aug 16 Notice of filing issued and mailed to Inmate Grievance Commission and Paul E. Gullet.

| | | | |
|---|---------------------|--|---|
| Charles Bagley, IV | 1989 Aug 11th | NORTH ARUNDEL NURSING & CONVALESCENT CENTER, INC. | CIVIL LAW DOCKET 141 FOLIO 256 |
| | | | Receipt No. L102443 Date Pd. 8/14/89 ADVANCE CLERK 80.00 By: Council, Baradel, Kosmerl etc |
| | | | ADDITIONAL COSTS |
| | | | Clerk _____ Plaintiff Sol. 10.00 pd _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| | | VS. | |
| | | * ADA A. BOZMAN | |
| | | AND | |
| | | ADA V. BOZMAN | |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120246</div> Huffines & Marble, Susan Marble CHARLES MUSKIN | | | |

- (1) 1989 Aug 11 Complaint, Motion for Summary Judgment, Affidavit, Affidavit in support of Reasonable Attorney's fees and exhibits filed. (Contract)
- (2) 1989 Aug 16 Summons issued and mailed to Attorney Bagley for service by Private Process.
- (3) 1989 Oct 2 Return of Private Process Server filed. (Ada A. Bozman on 9/25/89)
- (4) 1989 Oct 13 Return of Private Process Server filed. (Ada V. Bozman on 9/28/89)
- (5) 1989 Nov. 9 Answer to Complaint filed.
- (6) 1989 Nov. 9 Motion for the Appointment of an Attorney, Points and Authorities filed.
- (7) 1990 June 7 Amendment to Complaint by Interlineation filed.
- (8) 1990 June 7 Motion for Summary Judgment, Grounds and Authorities and Affidavits filed.
- (9) 1990 June 12 Correspondance filed. RE: Letter to Mr. Schaeffer from Ms. Sullivan.
- (10) 1990 June 22 Notice of withdrawal of appearance filed....Withdrawal of Huffines and Marble and susan Marble as attorneys for Ada A Bozman, Charles Muskin Esquire has bee appointed guardian of the Property of the Defendant.
- (11) 1990 June 29 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Schaeffer Marble and O'Sullivan.
- (12) 1990 June 29 Judgment extended in favor of Plaintiff, North Arundel Nursing & Convalescent Ctr., Inc., Against Defendant, Ada A. Bozman, for \$66,378.10 plus attorney's fees of \$5,716.48.
- Vacated
~~INDEXED IN JUDGMENT INDEX~~ Per Court Order 11/3/90
- (13) 1990 June 29 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Schaeffer, Marble and O'Sullivan.
- (14) 1990 June 29 Judgment extended in favor of Plaintiffm North Arundel Nursing and Convalescent Ctr., Inc., Against Defendant, Ada V. Bozman, for \$66,378.10 plus Attorney's fees of \$5,716.48.
- ~~INDEXED IN JUDGMENT INDEX~~ Vacated Per Court Order 11/3/90
- (15) 1990 July 9 Motion Raising Preliminary Objections and Moiton to Strike Answer and Request for Hearing filed.
- (16) 1990 July 26 Plaintiff's Motion to Strike Motion Raising Preliminary Objections and Motion to Strike Answer, Statement of Grounds and Authorities filed.
- (17) 1990 July 30 Motion for Revision of Judgment, Grounds and Authorities, Request for Hearing filed
- (18) 1990 Aug. 6 Response to Motion for Revision of Judgment, Statement of Grounds and Authorities, Exhibits filed.

- (19) 1990 Nov 3 Case called for Hearing on Motions in Open Court before Judge Lawrence H. Rushworth. Counsel heard. Court granted motions to set aside judgments and case to be set for trial on the merits. (Copies mailed to Atty's Schaeffer, Davis-Loomis, Muskin and O'Sullivan 11/15/90)
- (20) 1991 Apr. 10 Annual Report of the Public Guardian, Carol R. Baker, Director, Anne Arundel County Department of Aging filed.
- (21) 1991 Apr. 10 Supplementation of Complaint with Exhibits filed.
- (22) 1991 May 1 Petition for Court to Hold Funds filed.
- (23) 1991 May 1 Order of Court filed. (Petition to Pay Money Into Court Registry Granted) Copies mailed to Ms. Davis-Loomis, Sullivan and Messrs. Schaeffer and Muskins.
- (24) 1991 May 1 Check No. 156, issued payable to the Clerk, in the amount of \$9,929.91, deposited in Escrow Account as per Order of Court.
- (25) 1991 May 3 Case at Issue - Issues joined elects Court Trial before Judge Bruce C. Williams. Counsel heard. Settlement placed on record. Court released monies from escrow. (Copy delivered to Attorney Schaeffer on 5/9/91; copies mailed to Attorneys Davis-Loomis and Muskin on 5/9/91)
- (26) 1991 May 7 Order of Court filed. RE: settlement agreement. (Copies delivered to Attorney Schaeffer on 5/9/91; copies mailed to Attorneys Davis-Loomis and Muskin on 5/9/91)
- (27) 1991 May 9 Check #7059, in the amount of \$9,929.91, issued payable to North Arundel Nursing and Convalescent Center, Inc., and delivered to Kevin M. Schaeffer, Esquire, COUNCIL, BARADEL, KOSMERL & NOLAN, Attorney for North Arundel Nursing and Convalescent Center, Inc.

| | | | |
|--|---------------------|--|---|
| Michael R. Roblyer | 1989 Aug 11th | FARMERS NATIONAL BANK OF MARYLAND | CIVIL LAW DOCKET 141 FOLIO 257 Receipt No. L102444 Date Pd. 8/14/89 ADVANCE CLERK 80.00 By: Roblyer & Richman |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120247</div> pro see | | vs. MICHAEL E. QUATTROCIOCCHI AND LINDA C. QUATTROCIOCCHI | ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 10.00 pd _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |

- (1) 1989 Aug 11 Complaint, Motion for Summary Judgment, Affidavit in support of Motion for Summary Judgment and attachments filed. (Contract)
- (2) 1989 Aug 16 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Michael E. Quattrociochi) served 8/21/89
 (Linda C. Quattrociochi) served 8/21/89
- (3) 1989 Sept. 5 Answers filed. (Linda Quattrociochi)

| | | | |
|-------------------|---------------------|--------------------------------------|---|
| Leonard Z. Bulman | 1989 Aug 14th | WAP INTERNATIONAL, INC. | CIVIL LAW DOCKET 141 FOLIO 258 Receipt No. L102445 Date Pd. 8/14/89 ADVANCE CLERK 80.00 By: Leonard Z. Bulman <hr/> ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. 10.00 pd Defendant Sol. Sheriff Sheriff Sheriff Exam. L-104947-\$40.00 Pd. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By: |
| | | vs. T & T RACING ASSOCIATES, INC. | |

1120248

- (1) 1989 Aug 14 Complant, Plaintiff's Motion for Summary Judgment, Notice to Defendant, Affidavit, Interest Worksheet and attachments filed. (Contract)
- (2) 1989 Aug 17 Summons issued and mailed to Attorney Bulman for service by Private Process.
Attorney sent summons to the Sheriff.
- (3) 1989 Sept. 26 Sheriff's Return: (T & T Racing Associates, Inc.) served 9/20/89
- (4) 1989 Oct. 25 Affidavit of Non Military Service filed.
- (5) 1989 Oct. 25 Request for Entry of Order of Default filed.
- (6) 1989 Oct. 27 Order of Court filed. Request for Entry of an Order of Default GRANTED. (Copies mailed to Attorney Bulman and to T & T Racing Associates, Inc. on 10/27/89)
- (7) 1989 Oct. 27 Notice of Default Order issued and mailed to T & T Racing Associates, Inc. (Copy mailed to Attorney Bulman on 10/27/89)
- (8) 1989 Oct. 27 Order and Assessment of Damages filed. IT IS ORDERED, that Summary Judgment in this case be extended for Seventeen thousand Eight hundred ten & 83/100 Dollars (\$17,810.83) damages by the Court and costs of suit. (Copies mailed to Attorney Bulman, and to T & T Racing Associates, Inc. on 10/27/89)
- (9) 1989 Oct. 27 Judgment extended in favor of the Plaintiff, WAP International, Inc., and against the Defendant, T & T Racing Associates, Inc. for the sum of \$17,810.83.
- INDEXED IN JUDGMENT INDEX
- (10) 1989 Dec. 6 Petition for Supplementary Proceedings filed.
- (11) 1989 Dec. 14 Order of Court filed. Petition for Supplementary Proceedings GRANTED. (Copy mailed to Attorney Bulman on 12/14/89)
- (12) 1989 Dec. 14 Two Copies of Petition for Supplementary Proceedings and Order of Court issued delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (T & T Racing Associates, Inc.,
Serve On: James E. Taylor) Served 1/26/90
- (13) 1990 Mar 13 Certificate of Examiner filed.

Charles E. Yankovich

1989
Aug
14th

MARYLAND DEPOSIT INSURANCE FUND,
RECEIVER OF OLD COURT SAVINGS AND
LOAN, INC.

CIVIL LAW DOCKET 141
FOLIO 259

Receipt No. L102446
Date Pd. 8/14/89
ADVANCE CLERK 80.00
By: Yankovich

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L120683
Date Pd. 12-11-91
By: CORNERSTONE TITLE CO

1120249

vs.

TERRI ANN HYMAN

- (1) 1989 Aug 14 Complaint, Motion for Summary Judgment, Affidavit in support of Summary Judgment, Supplementary Affidavit in support of Summary Judgment and attachments filed. (Contract)
- (2) 1989 Aug 17 Summons issued and mailed to Attorney Yankovich for service by Private Process.
- (3) 1989 Nov 13 Request to Reissue filed.
- (4) 1989 Nov 29 Motion to Serve Process Pursuant to Rule 3-121(b) filed.
- (5) 1989 Dec 7 Summons reissued and mailed to Attorney Yankovich for service by Private Process.
- (6) 1989 Dec 14 Verification of Service by mail filed. (Terri Ann Hayman on 12/12/89)
- (7) 1990 Jan 5 Proof of Service filed. (Mike Lincoln on 12/11/89)
- (8) 1990 Jan 16 Motion for More Definite Statement, Statement of Authorities and Request for hearing filed.
- (9) 1990 Jan 17 Order of Court filed...ORDERED that Service of Process be made upon Terri Ann Hayman the Defendant, Pursuant to Rule 3-121 (b). (Copy mailed to Attorney Yankovich on 2/13/90) (SEE ORDER)
- (10) 1990 Feb. 15 Correspondance filed. (Hold service 3-121 per atty.)
- (11) 1990 Feb. 15 Order of court filed.....ORDERED that the Plaintiff file a more definite Statement including as an exhibits the promissory note alleged to have been executed by the defendant in Plaintiff's Complaint within fifteen (15) days from the date thereof. Copies mailed by Judge William's Secy. to attys. Brown, Hartman & Yankovitch.
- (12) 1991 Dec. 11 Order of Dismissal filed. DISMISSED WITH PREJUDICE.

By: _____

TRANSFERRED TO PRINCE GEORGE'S COUNTY CIRCUIT COURT

By: _____

(1) 1989 Aug 14 Exemplified copy of the Order from the District of Columbia and Affidavit filed.
(Foreign Judgment)

(2) 1989 Aug 14 Judgment entered in favor of the Plaintiff, Textron Capital Corporation and against
the Defendant Raymond L. Swain, Jr in the amount of \$266,496.74.

INDEXED IN JUDGMENT INDEX

(3) 1989 Aug 17 Notice of Recorded Judgment issued and mailed to Attorney Rommel and Raymond L.
Swain, Jr.

| | | | |
|--------------------|---------------------|---|---|
| Terrance Materniak | 1989 Aug 14th | ELIZABETH A. FONTANILLA AND MANUEL G. FONTANILLA, HER HUSBAND | CIVIL LAW DOCKET 141 FOLIO 262 Receipt No. <u>L102448</u> Date Pd. <u>8/14/89</u> ADVANCE CLERK <u>80.00</u> By: <u>William A. Hackney</u> ADDITIONAL COSTS Clerk <u>10.00</u> pd Plaintiff Sol. <u>10.00</u> pd Defendant Sol. <u>10.00</u> pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L115756</u> Date Pd. <u>4-3-91</u> By: <u>FIREMANS FUND</u> |
| 1120252 | | VS. * JOHN C. ELDRIDGE, JR AND * JOHN C. ELDRIDGE, JR - judgment granted 2/22/91 | |

Timothy E. Fizer *

*Hand Rec
Cl. Sec 2/22/91
Ramon M. Hernandez
Custodian of Records*

- (1) 1989 Aug 14 Complaint, Interrogatories, Interrogatories, Request for Production of Documents, and Request for Production of Documents filed. (Motor Tort)
- (2) 1989 Aug 17 Summons issued and mailed to Attorney Materniak for service by Private Process.
- (3) 1989 Sept. 13 Answer to Complaint filed.
- (4) 1989 Sept. 13 Interrogatories filed.
- (5) 1989 Sept. 13 Request for Production of Documents filed.
- (6) 1989 Oct. 16 Answers to Interrogatories filed.
- (7) 1989 Oct. 16 Answers to Interrogatories filed.
- (8) 1989 Nov. 2 Response to Request for Production of Documents filed.
- (9) 1989 Nov. 24 Election for Jury Trial filed.
- (10) 1989 Nov. 30 Answers to Interrogatories filed.
- (11) 1989 Nov. 30 Response to Request for Production of Documents filed.
- (12) 1989 Dec. 4 Motion to Strike, Statement of Points and Authorities filed.
- (13) 1990 Jan 31 Order of Court filed....ORDERED that Plaintiff's Election for Jury trial be and the same is hereby stricken, and the above captioned matter shall proceed as a non-jury action. (Copies mailed to messrs. Materniak and Fizer on 2/5/90) MOOT 3/6/90, SEE MOTION TO DISMISS RECONSIDERATION FILED 3/5/90
- (14) 1990 Feb 1 Plaintiff's Motion to Reconsider Defendant's Motion to Strike filed.
- (15) 1990 Feb 1 Memorandum in Opposition to Motion to Strike filed.
- (16) 1990 Feb. 8 Notice of Deposition filed.
- (17) 1990 Feb. 8 Notice of Deposition filed.
- (18) 1990 Feb. 8 Notice of Deposition filed.
- (19) 1990 Feb. 8 Notice of Deposition filed.
- (20) 1990 Feb. 8 Notice of Deposition filed.
- (21) 1990 Feb. 8 Notice of Deposition filed.
- (22) 1990 Feb. 8 Request for five Subpoena Duces Tecums filed.
- (23) 1990 Feb. 8 Five Subpoenas Duces Tecums issued and mailed to Messr. Fizer for service by private process.
- (24) 1990 Feb. 21 Proof of Service filed. (Custodian of Records, Jorge R. Ordóñez, M.D.) served Theresa Jones 2/13/90
- (25) 1990 Feb. 21 Proof of Service filed. (Custodian of Records, Anne Arundel General Hospital) served Cynthia Womick 2/13/90
- (26) 1990 Feb. 21 Proof of Service filed. (Custodian of Records, Jose B. Corvera, M.D.) served Patricia Armstrong 2/13/90
- (27) 1990 Feb. 21 Proof of Service filed. (Custodian of Records, Mark A. Reischer, M.D.) served Ruth Tully 2/13/90
- (28) 1990 Feb. 21 Proof of Service filed. (Custodian of Records, Ramesh K. Bhurana, M.D.) served Cathleen O'Connor 2/13/90

CONTINUED

- (29) 1990 Feb. 22 Request for Postponement, Statement of Points and Authorities filed.
- (30) 1990 Mar. 2 Line filed. RE: change of address for Attorney Timothy E. Fizer.
- (31) 1990 Mar. 5 Line filed. RE: dismiss Plaintiff's Motion for Reconsideration of Court's order denying a jury trial.
- (32) 1990 Mar 13 Order of Court filed. RE: Dismissal of Plaintiff's Motion for Reconsideration is granted. (Copies mailed to Messrs. Materniak and Fizer on 4/5/90)
- (33) 1990 Mar 15 Notice of Deposition filed.
- (34) 1990 Apr 12 Motion for Costs filed.
- (35) 1990 Apr 20 Answer to Motion for costs filed.
- (36) 1990 Apr 24 Notice of Deposition filed.
- (37) 1990 Apr. 26 Order of Court filed.....ORDERED that the Plaintiff shall pay to the Defendants through counsel, the sum of Two Hundred dollars (\$200.00) representing the costs incurred by the defendnats, in an attempt to secure photographs of the Plaintiff's vehicle , occasioned by the plaintiff's failure to make the aforesiad vehicle available at the time and place agreed to by and between counsel. Copies mailed by Secy. and on 5-10-90 to attys. Fizer and Materniak.
- (38) 1991 Jan. 14 Request for Six Subpoenas filed.
- (39) 1991 Jan. 14 Six Subpoenas issued and mailed to Attorney fizer for service by private process.
- (40) 1991 Jan. 16 Request for Admissions with Exhibits filed.
- (41) 1991 Feb 4 Request for Postponement filed.
- (42) 1991 Feb. 8 Order of COURT filed. (blue note) Postponement DENIED. (Copies mailed to Attorneys Fizer and Materniak on 2/14/91)
- (43) 1991 Feb. 11 Motion to Dismiss filed.
- (44) 1991 Feb. 11 Motion in Opposition to Defendants' Request for Continuance filed.
- (45) 1991 Feb. 19 Response to Motion to Dismiss, Statement of Points and Authorities, and Exhibits filed.
- (46) 1991 Feb. 19 Supplemental Answers to Interrogatories filed. (Elizabeth A. Fontanilla)
- (47) 1991 Feb. 21 Case At Issue - Issues joined elects Court Trial before Judge Raymond G. Thieme, Jr. Testimony taken. Counsel heard. At the end of Plaintiff's case, Defendant moved to Dismiss as to Loss of Consortium. Granted. Defendant moved for Judgment. Overruled. Testimony resumed. At the end of entire case, Defendant renewed Motion for Judgment as to Liability. Plaintiff moved for Judgment as to Liability. Court granted Defendants Motion for Judgment as to John C. Eldridge, Sr. Verdict of the Court entered in favor of the Plaintiff, Elizabeth A. Fontanilla. Judgment to be entered at Direction of the Court in favor of the Plaintiff, Elizabeth A. Fontanilla, against the Defendant, John C. Eldridge, Jr., for the sum of \$7,500.00 and Cost of Suit. (Copies mailed to Attorneys Materniak and Fizer on 2/26/91)

JUDGMENT GRANTED AS TO JOHN C. ELDRIDGE, SR.

- (48) 1991 Feb. 22 Judgment entered in favor of the Plaintiff, Elizabeth A. Fontanilla, and against the Defendant, John C. Eldridge, Jr., for the sum of \$7,500.00 and Cost of Suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (49) 1991 Apr. 1 Order of Satisfaction filed....MARK CASE AS PAID, SETTLED AND SATISFIED.

| | | | |
|---|---------------------|--|--|
| Pro Se | 1989 Aug 14th | GHULAM M. NASIM, # 165-289 | CIVIL LAW DOCKET 141 FOLIO 263 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ Supp. Proc. _____ Fl Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120253</div> Stuart M. Nathan | | vs. SECRETARY OF PUBLIC SAFETY AND CORRECTIONAL SERVICES AND INMATE GRIEVANCE COMMISSION OF MD | |

- (1) 1989 Aug 14 Original papers and certified copy of the docket entries from the Circuit Court for Somerset County, Maryland filed.
- (2) 1989 Aug 17 Notice of Transfer issued and mailed to Stuart M. Nathan and Ghulman M. Nasim.
- (3) 1989 Sept 26 Appellant's Amendment to Peition for Review of Administrative Decision and Request for hearing filed.
- (4) 1989 Oct 11 Affidavit in support of Petition for Reversing IGC Adverse Decision filed.

Steven M. Pavsner

1989
Aug
14th

TERRI TAYLOR TROUTMAN

CIVIL LAW DOCKET 141
FOLIO 264

Receipt No. 102449
Date Pd. 8/14/89
ADVANCE CLERK 80.00
By: Joseph, Greenwald & Laake

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd
Defendant Sol. 5pd 5pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.pd
Receipt No. 1110154
Date Pd. 7-24-90
By: STEVEN M. PAVSNER

VS.

KAREN ROCHELLE LANGLOTZ

1120254

JEFFREY SEAL S

JURY

- (1) 1989 Aug 14 Complaint, Jury Demand, Interrogatories and Notice of taking Deposition filed. (Motor Tort)
- (2) 1989 Aug 17 Summins issued and mailed to Attorney Pavsner for service by Private Process.
- (3) 1989 Oct 19 Amended Notice of takeing Deposition filed.
- (4) 1989 Oct 19 Line to Re-Issue Summons filed.
- (5) 1989 Nov 6 Summons Re-Issued with copy of Complaint and mailed to atty Pavsner for service by Private Process.
- (6) 1989 Dec 20 Answer filed. (karen Rochelle langlotz)
- (7) 1989 Dec 20 Interrogatories Propounded Pursuant to the Maryland Rules filed.
- (8) 1990 Jan 11 Answer filed. (karen Rochelle langlotz)
- (9) 1990 Jan 11 Interrogatories Propounded Pursuant to the Maryland Rules filed.
- (10) 1990 Feb 1 Answers to Interrogatories filed.
- (11) 1990 Apr. 4 Defendant's Answers to Interrogatories filed.
- (12) 1990 Apr. 16 Notice of Deposition filed.
- (13) 1990 Apr. 16 Notice of Deposition filed.
- (14) 1990 June 1 Request for Subpcena Duces Tecum filed.
- (15) 1990 June 1 Subpoena Duces Tecum issued and mailed to Attorney Seal for service by Private Process. (Joseph Patrick Marshall)
- (16) 1990 July 23 Order of satisfaction filed....."PAID, SETTLED AND SATISFIED" AND "DISMISSED WITH PREJUIDCE"

| | | | |
|-----------------------------------|---------------------|--|--|
| Leonard A. Orman | 1989 Aug 14th | MARCIA P. WILKINS AND MICHAEL C. WILKINS | CIVIL LAW DOCKET 141 FOLIO 265 |
| | | | Receipt No. 1102450 Date Pd. 8/14/89 ADVANCE CLERK 80.00 By Leonard A. Orman |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00 pd Defendant Sol. 10, 10, 10 Sheriff Sheriff Sheriff |
| | | VS. | |
| | | *** THE KELLINGTON ASSOCIATES LIMITED PARTNERSHIP | Exam. |
| | | AND | Cross Claim |
| | | *** FERGUSON LANDSCAPING, INC. FERGUSON TRENCHING CO., INC. AND -per amended complaint 8/29/89- SUMMARY JUDGMENT GRANTED 6/5/91 | 3rd Party Claim |
| 1120255 | | ** F. A. HOBSON LANDSCAPING, INC. | Supp. Proc. |
| * Richard E. Schimel | | AND | Fi Fa |
| ** Jeffrey B. Smith | | * DESIGN COLLABORATORS, INC. | Attachment |
| *** Kathryn S. McAleer | | | |
| *** Gwynn Bowie, Jr. | | | |
| and Mindy S. Mintz | | | |
| Robert R. Smith*** | | | |
| A. Gwynn Bowie Jr@@ | | | |
| **George M. Church | | JOHN F. HARMS, JR. & ASSOCIATES, INC. | TOTAL COSTS |
| CHURCH & HOUFF, P.A. | | -per second amended complaint 5/22/91- | Receipt No. |
| | | SUMMARY JUDGMENT GRANTED 6/5/91 | Date Pd. |
| | | JURY | By: |

- (1) 1989 Aug 14 Complaint, Election for Jury Trial, Interrogatories and Request for Production of Documents filed. (Contract)
- (2) 1989 Aug 17 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (The Kellington Associates Limited Partnership
serve L Leonard J. Attman, Res. Agt) Non Est 10/21/89 Could not contact
- (3) 1989 Aug 17 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Ferguson Landscaping, Inc.
Serve: Matt M. Paavola, Res. Agt) Served 8/22/89
- (4) 1989 Aug 17 Summons issued and mailed to the Sheriff of Queen Anne's County to be served.
Sheriff's Return: (F. A. Hobson Landscaping, Inc.
Serve: Frank Archer Hobson, III., Res. AGt) Served 8/25/89
- (5) 1989 Aug 17 Summons issued and mailed to the Sheriff of Howard County to be served.
Sheriff's Return: (Design Collaborators, Inc.
Serve L James B. Forster, Res. Agt) Served 8/23/89
- (6) 1989 Aug 29 Amended Complaint filed.
- (7) 1989 Aug 29 Election for Jury Trial filed.
- (8) 1989 Aug 29 Interrogatories filed.
- (9) 1989 Aug 29 Request for Production of Documents filed.
- (10) 1989 Aug 29 Dismissal filed.
- (11) 1989 Sept 5 Answer to Complaint on Behalf of Defendant Design Callaborators, Inc and Electionm
for Jury Trial filed.
- (12) 1989 Sept 18 Summons issued with copy of Amended Complaint issued and mailed to Attorney Orman
for service by Certified mail, return receipt requested, restricted delivery.
- (13) 1989 Sept 29 Answer filed. (F. A. Hobson Landscaping, Inc)
- (14) 1989 Sept 29 Interrogatories filed.
- (15) 1989 Oct 5 Answer to Complaint filed. (The Kellington Assoc. Ltd Partnership)
- (16) 1989 Oct 5 Interrogatories filed.
- (17) 1989 Oct 25 Answers to Interrogatories filed.
- (18) 1989 Nov 9 Cross-claim of the Kellingotn Associates, Limited Partnership against Ferguson
Trenching Co., Inc ., F.A. Hobson Landscaping, Inc. and Design Collaborators, Inc filed.
- (19) 1989 Nov 13 Answer to Cross-claim of Kellington Associates, Limited by Defendant Design
Calaborators, Inc and Election of Trial by Jury filed.
- (20) 1989 Nov 14 Interrogatories filed.
- (21) 1989 Nov 16 Interrogatories filed.
- (22) 1989 Nov 17 Answer to Cross-claim of Kellington Associates Limited Partnership by Defendant
F. A. Hobson Landscaping, Inc filed.
- (23) 1989 Dec. 4 Answers to Interrogatories filed.
- (24) 1990 Jan. 9 Notice of Entry and Striking of Appearance filed. (Enter A. Gwynn Bowie, Jr. and
Mindy S. Mintz and Strike Jeffrey B. Smith on behalf of F. A. Hobson Landscaping, Inc.)
- (25) 1990 Jan. 16 Amendment to Complaint filed.
- (26) 1990 Jan. 17 Response to Request for Production of Documents with Exhibits filed.

- (27) 1990 Jan. 17 Answers to Interrogatories filed.
- (28) 1990 Feb 1 Answers to Interrogatories filed.
- (29) 1990 Feb 1 Answers to Interrogatories filed.
- (30) 1990 Feb 7 Interrogatories filed.
- (31) 1990 Feb 7 Request for Production of documents filed.
- (32) 1990 Feb 22 Notice to take Records Deposition filed.
- (33) 1990 Feb 22 Notice to take Records Deposition issued and mailed to Attorney McAleer for service by Private Process.
- (34) 1990 Mar 5 Request for Production of Documents filed.
- (35) 1990 Mar 6 Affidavit of Service filed. (Rebecca Little on 2/28/90)
- (36) 1990 Mar 12 Request to Reissue filed.
- (37) 1990 Mar 22 Request for Production of Documents filed.
- (38) 1990 Mar 26 Answers to Interrogatories filed.
- (39) 1990 Apr 4 Summons reissued and mailed to Attorney Orman for service by Private Process.
- (40) 1990 Apr 20 Affidavit of Service filed. (Stanley Ferguson on 4/11/90)
- (41) 1990 May 8 Answers to Interrogatories with Exhibits filed.
- (42) 1990 May 9 Second Request for Production of Documents filed.
- (43) 1990 May 10 Motion to Enter and strike Appearance filed. (Enter Robert Smith, Franch & Jarashow and strike Kathryn S. McAleer for Defendant)
- (44) 1990 May 10 Answer on Behalf of Ferguson Trenching Company, Inc. to the Amended Complaint filed.
- (45) 1990 May 17 Motion to Compel Answers to Interrogatories filed.
- (46) 1990 May 17 Certificate pursuant to Maryland Rule 2-431 filed.
- (47) 1990 May 21 Notice to taking Deposition of corporate Designee filed.
- (48) 1990 May 21 Notice of taking Oral Deposition filed.
- (49) 1990 May 21 Line filed. RE: Subpoena
- (50) 1990 May 21 Subpoena issued and delivered to attorney Schimelf or Attorney Schimel for service by Private Process.
- (51) 1990 May 21 Third Request for Production of Documents filed.
- (52) 1990 May 22 Second Amended Complaint filed.
- (53) 1990 June 1 Correspondence filed. RE: Amended Complaint
- (54) 1990 June 5 Answer to Motion to Compel filed by Defendant F.A.A Hobson Landscaping, Inc filed.
- (55) 1990 June 5 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (John E. Harms) Served 6/8/90
- (56) 1990 June 8 Order of Court filed. (Blue Note) Motion to Compel Granted as to Interrogatories 1,4,7,8,9,10,13,14, and 19. (Copies mailed to Attorney's Mindy S. Mintz, Leonard A. Orman, Richard E. Schimel and Robert SMith and John E. Harmes, Jr)
- (57) 1990 June 13 Response to Second Request for Production of Documents filed.
- (58) 1990 June 13 Response to Request for Production of Documents filed.
- (59) 1990 June 13 Response to Second Request for Production of Documents filed.
- (60) 1990 June 18 Answers to Interrogatories filed.
- (61) 1990 June 27 Defendant's Answers to Interrogatories filed. (The Killington Associates Limited Partnership)
- (62) 1990 June 27 Defendant's Answers to Interrogatories filed.
- (63) 1990 June 27 Defendant, The Kellington Associates Limited Partnership, Response to Document Request of Defendant F.A. Hobson Landscaping, Inc.
- (64) 1990 June 27 Defendant, The Kellington Associates Limited Partnership, Response to Document Requests to Plaintiffs filed.
- (65) 1990 July 5 Answer to Cross-Claim of Kellington Associates Limited Partnership by Defendant, Ferguson Trenching Company, Inc filed.
- (66) 1990 July 11 Defendant Design Collaborative, Inc.'s Supplemental Answer to Interrogatories #25 filed.
- (67) 1990 July 26 Answer of John E. Harms, Jr. and Associates, Inc. to Second Amended Complaint filed.
- (68) 1990 Aug 17 Supplemental Answers to Interrogatories filed. (Marcia P. Wilkins)
- (69) 1990 Aug 24 Notice to take Deposition and Subpoena Duces Tecum for Production of Records filed.
- (70) 1990 Aug 24 Request for Subpoena filed.
- (71) 1990 Aug 24 Subpoena issued and Delivered to Attorney Smith for Service by Private Process. (Cust Rec North Arundel Hosp)
- (72) 1990 Aug 27 Answers to Interrogatories filed. (From John E. Harms, Jr and Assoc)
- (73) 1990 Sept 13 Notice of taking Oral Deposition filed.
- (74) 1990 Nov. 8 Motion for Summary Judgment, Memorandum of Law in Support of Motion, Affidavit, Exhibit and Request for Hearing filed.
- (75) 1990 Nov. 16 Notice to take Deposition and Subpoena Duces Tecum for Production of Records filed.
- (76) 1990 Nov. 16 Request for Subpoena Filed.
- (77) 1990 Nov. 16 Subpoena issued and mailed to Attorney Smith for service by private process.

| | | | |
|---------|--|--|-----------------------|
| | | MARCIA P. WILKINS et. al. | LAW DOCKET 141 |
| | | vs. | FOLIO 265 |
| 1120255 | | THE KELLINGTON ASSOCIATES LIMITED PARTNERSHIP et.al | |

- (78) 1990 Nov 21 Notice to take Deposition and Subpoena Duces Tecum for Production of Records filed.
- (79) 1990 Nov 21 Notice to take Deposition and Subpoena Duces Tecum for Production of Records filed.
- (80) 1990 Nov 21 Request for Two Subpoena filed.
- (81) 1990 Nov 21 Two Subpoena issued and mailed to Atty Smith for Service by Private Process.
(Cust Rec Giddings & Assoc, Cust Rec Mount Vernon Realty)
- (82) 1990 Nov 23 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment on behalf of Defendant F.A.Hobson Landscaping Inc filed.
- (83) 1990 Nov 26 Answer to Defendant John E. Harms, Jr. and Associates, Inc.'s Motion for Summary Judgment, Memorandum in Support of Plaintiffs' Answer to Defendant John E. Harms, Jr. and Associates, Inc.'s Motion for Summary Judgment filed.
- (84) 1990 Nov 28 Answer to Motion for Summary Judgment filed by Defendant F.A.Hobson Landscaping Inc. filed.
- (85) 1990 Nov 29 Motion for Summary Judgment, Request for Hearing filed.
- (86) 1990 Dec 10 Answer to Motion for Summary Judgment filed by Defendant Ferguson Trenching Co. Inc., Memorandum in Support of Plaintiffs' Answer to Motion for Summary Judgment filed by Defendant Ferguson Trenching Co., Inc. filed.
- (87) 1990 Dec. 28 Notice to Take Deposition filed. (Custodian of Medical Records, M.S. Bedem, M.D.)
- (88) 1990 Dec. 28 Notice to Take Deposition filed. (Custodian of Medical Records, Anne Arundel General Hospital)
- (89) 1990 Dec. 28 Notice to Take Deposition filed. (Custodian of Records, Robert J. Verklin, M.D.)
- (90) 1990 Dec. 28 Notice to Take Deposition filed. (Custodian of Records, David A. Schwartz, M.D.)
- (91) 1990 Dec. 28 Notice to Take Deposition filed. (Custodian of Medical Records, Charles S. Angell, M.D.)
- (92) 1990 Dec. 28 Five Requests for Subpoena Duces Tecum filed.
- (93) 1990 Dec. 28 Five Subpoena Duces Tecum for Deposition issued and mailed to Attorney Bowie for service by Private Process. (Custodians of Medical Records for: M.S. Bedem, M.D.; Anne Arundel General Hospital; Robert J. Verklin, M.D.; David A. Schwartz, M.D.; Charles S. Angell, M.D.)
- (94) 1991 Jan 30 Notice to take Deposition and Subpoena Duces Tecum for Production of Records filed.
- (95) 1991 Jan 30 Request for Subpoena filed.
- (96) 1991 Jan 30 Subpoena issued and mailed to Atty Smith for Service by Private Process.
(Cust Rec Orthopaedic and Sports Medicine Center)
- (97) 1991 Apr 12 Opposition to Motion for Summary Judgment filed by Defendant F.A. Hobson, Inc, Memorandum of Points and Authorities in Support of Opposition to Motion for Summary Judgment filed by Defendant F.A. Hobson, Inc. Affidavit filed.
- (98) 1991 Apr 15 First Request for Production of Documents filed.
- (99) 1991 May 31 Reply Memorandum filed.
- (100) 1991 June 3 Defendant F.A. Hobson Landscaping, Inc.'s Response to First Request for Production of Documents by Defendant the Kellington Associates Limited Partnership filed.
- (101) 1991 June 5 Case called for Hearing on Summary Judgment in Open Court before Judge Bruce C. Williams. Testimony taken. Counsel heard. Court grants Summary Judgment as to Ferguson Landscaping and as to John Harms, Jr. and Assoc. and denied Motion as to Hobson Landscaping. (Copies mailed to Attorneys Roberts, Bowie, Orman, Schimel, and Smith on 6/18/91)
- SUMMARY JUDGMENT GRANTED AS TO FERGUSON TRENCHING CO., INC.**
- SUMMARY JUDGMENT GRANTED AS TO JOHN HARMS, JR. AND ASSOCIATES, INC.**
- (102) 1991 June 12 Order of Court filed. ORDERED that the Motion for Summary Judgment made by Ferguson Trenching Company is hereby granted. (Copies mailed to Attorneys Roberts, Bowie, Orman, Schimel, and Smith on 6/18/91)
- (103) 1991 July 29 Notice of Service filed. (Notice to Take Deposition)
- (104) 1991 July 30 Request for Subpoena Duces Tecum filed.
- (105) 1991 July 30 Subpoena Duces Tecum issued & mailed to Atty. Bowie for Private Process Service
- (106) 1991 Aug 1 Request for Subpoena filed.
- (107) 1991 Aug 1 Subpoena issued & mailed to Atty. for Private Process Service.
- (108) 1991 Aug 15 Motion to Compel, plus Exhibits, filed.
- (109) 1991 Aug 23 Correspondence filed. RE: Response to Motion to Compel.
- (110) 1991 Sept. 9 Order of Court filed. ORDERED, that Plaintiff's Motion to Compel the Social Security Administration to produce records pertaining to Marshall P. Wilkins, Social Security Number: 001-26-3585, is hereby DENIED. Copies mailed to Messrs. Mintz, Orman, Schimel, and Smith.
- (111) 1991 Sep 23 Notice of Entry and Striking of Appearance filed.
- (112) 1991 Oct. 1 Certificate Regarding Discovery (Notice to Take Deposition and Subpoena Duces Tecum for Production of Records) filed.
- (113) 1992 Feb. 14 Certificate of Service filed. (Notice of Taking Oral Deposition of Eugene C. Harvey, P.E.)

1120255
All entries to be made
on computer case #

C-92- DC 350 CN

By: _____

LOUELLA MAYO

Irvin Shaffer

- (1) 1989 Aug 14 Notice of Appeal filed.
- (2) 1989 Aug 14 Petition on Behald of Employer and Insurer filed.
- (3) 1989 Sept 5 Answer to Appeal Petition of Employer/Insurer filed.
- (4) 1989 Sept 7 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (5) 1990 Jan. 9 Copy of Motion to Consolidate filed.
- (6) 1990 Jan. 9 Copy of Order of Court filed. (Motion to Consolidate Granted)
- (7) 1990 Jan. 23 Notice of Consolidation mailed to Messrs. Jones, Bevans and Shaffer.

| | | | |
|---|---------------------|--------------------|--|
| J. Kenneth Ehlers | 1989 Aug 14th | JOSEPH A. HOUSTON | CIVIL LAW DOCKET 141 FOLIO 267 Receipt No. <u>L102451</u> Date Pd. <u>8/14/89</u> ADVANCE CLERK <u>80.00</u> By: <u>J. Kenneth Ehlers</u> |
| | | | |
| | | VS. | ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>10.00</u> pd Defendant Sol. <u>10.00</u> pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL Costs <u>20.00</u> Receipt No. <u>L110090</u> Date Pd. <u>7-23-90</u> By: <u>SIMMONS & FIELDS</u> |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1120257</div> C. Russell Fields | | WILLIAM H. BLOSSER | JURY |

- (1) 1989 Aug 14 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Aug 18 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (William H. Blosser) Summoned 8/30/89
- (3) 1989 Sept 15 Answer filed. (William H. Blosser)
- (4) 1989 Sept 15 Interrogatories filed.
- (5) 1990 May 3 Notice to take Deposition filed.
- (6) 1990 June 11 Notice to take Deposition filed.
- (7) 1990 July 16 Order of Dismissal filed..... DISMISSED WITH PREJUDICE , FULLY SATISFIED.
- (8) 1990 July 30 Line filed. Re: Change of Address of Attorney C. Russell Fields.

| | | | |
|-----------------|---------------------|-----------------------------|---|
| Joseph H. Rouse | 1989 Aug 14th | OWINGS PAVING, LTD. | CIVIL LAW DOCKET 141 FOLIO 268 Receipt No. L102452 Date Pd. 8/14/89 ADVANCE CLERK 80.00 By: Joseph H. Rouse <hr/> ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. 10.00 pd Defendant Sol. Sheriff Sheriff Sheriff (3) Waiver of Lien L-107069 30.00pd Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By: |
| | | vs. SUBURBAN ACRES, INC. | |

1120258

- (1) Aug 14 Consent Complaint and exhibits A thru C filed.
- (2) 1989 Aug. 23 Consent Judgment filed. ORDERED, that a Judgment is hereby entered in favor of the Plaintiff, Owings Paving, Ltd. against the Defendant, Suburban Acres, Inc. in the amount of \$26,982.00 with interest at the rate of two (2) percent per month from May 9, 1989. That said Judgment is a lien against the real property that is owned by Suburban Acres, Inc., as recorded among the Land Records of Anne Arundel County at Book 4558, Page 491. The Defendant shall pay the costs of these proceedings. (Copies mailed to Attorney Rouse and Suburban Acres, Inc. c/o John C. Gordon on 8/24/89)
- (3) 1989 Aug. 23 Judgment entered in favor of the Plaintiff, Owings Paving, Ltd and against the Defendant, Suburban Acres, Inc. in the amount of \$26,982.00 with interest at the rate of two (2) percent per month from May 9, 1989 and costs of these proceedings.
- INDEXED IN JUDGMENT INDEX
- (4) 1989 Aug. 24 Notice of Recorded Judgment mailed to Suburban Acres, Inc. (Copy mailed to Attorney Rouse)
- (5) 1990 Mar 7 Waiver of Lien filed.
- (6) 1990 Mar 7 Waiver of Lien filed.
- (7) 1990 Mar 7 Waiver of Lien filed.

| | | | |
|------------------|---------------------|---|--|
| Michael J. Kopen | 1989 Aug 14th | <p>ANDERSON-STOKES, INC. a body corporate</p> <p>vs.</p> <p>AMERICAN HOMES CORPORATION a body corporate</p> <p>AND</p> <p>CHRISTOPHER H. HILL</p> <p>AND</p> <p>NORTH AMERICAN TITLE CORPORATION a body corporate</p> | <p>CIVIL LAW DOCKET 141 FOLIO 269</p> <p>Receipt No. <u>L102453</u> Date Pd <u>8/14/89</u> ADVANCE CLERK <u>80.00</u> By <u>George A. Goldsborough</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. <u>10.00</u> pd _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p> |
|------------------|---------------------|---|--|

1120259

- (1) 1989 Aug 14 Complaint and attachments filed. (Contract)
- (2) 1989 Aug 18 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (American Homes Corporation
 Serve: Christopher H. Hill) Non Est 10/13/89-moved
 (Christopher H. Hill) Non Est 10/13/89-moved
 (North American Title Corporation
 Serve: Christopher H. Hill) Non Est 8/22/89 moved
- (3) 1989 Oct. 2 Line Requesting Reissuance as to all Defendants filed.
- (4) 1989 Oct. 2 Summons reissued and mailed to Attorney Kopen for service by Private Process.

William L. Kohler

1989
Aug
14th

ALLAN SOSSLAU

CIVIL LAW DOCKET 141
FOLIO 270

Receipt No. L102459
Date Pd. 8/15/89
ADVANCE CLERK 80.00
By: Allan Sossian

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 pd _____
Defendant Sol. 10+10+10+10 _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS
Receipt No. _____
Date Pd. _____
By: _____

1120260

Price O. Gielen*
REUBERGER, DURBIN, QUINN
& GIELEN, P.A.

Ronald G. Dawson**
SMITH, SOMERVILLE & CASE

Carl J. Tenner***
Barry M. Wasserman #

VS.
** MATSUSHITA ELECTRONIC CORPORATION
OF AMERICA

AND

* LUSKIN'S, INC.

AND

*** ~~HOMER HACK~~ ---DISMISSED 10-19-89

AND

JAMES MCCOLVIN

*** ~~HACKS, INC.~~ ---DISMISSED 4-18-91
-per amended complaint 12/8/89
~~ELECTRONICS RE-MANUFACTURERS, INC.~~
-per second amended complaint 3/6/90
DISMISSED 4-18-91

- (1) 1989 Aug 14 Complaint filed. (Contract)
(2) 1989 Aug 18 Summons issued and mailed to Attorney Kohler for service by Private Process.
(3) 1989 Sept. 12 Answer filed. (Luskin's, Inc.)
(4) 1989 Sept. 20 Answer filed. (Matsushita Electric Corporation of America and Luskins, Inc.)
(5) 1989 Sept. 20 Interrogatories filed. (to Allan Sossian)
(6) 1989 Sept. 20 Request of Matsushita Electric Corporation of America for Production of Documents
Directed to Allan Sossian filed.
(7) 1989 Sept. 22 Motion to Dismiss, Statement of Grounds and Authorities filed.
(8) 1989 Oct. 19 Line filed.RE: DISMISS CLAIM AGAINST HOMER HACK INDIVIDUALLY WITHOUT
PREJUDICE.

HOMER HACK DISMISSED WITHOUT PREJUDICE ONLY.

- (9) 1989 Dec. 8 Answers to Interrogatories filed. (Allan Sossian)
(10) 1989 Dec. 8 Response to Production of Documents to Matsushita Electronic Corporation of America
from Allan Sossian filed.
(11) 1989 Dec. 8 Amended Complaint filed.
(12) 1989 Dec. 14 Summons with Amended Complaint issued and mailed to Attorney Kohler for service
by Private Process. (Hacks, Inc., serve on Homer Hacks, Resident Agent)
(13) 1989 Dec. 29 Notice of Withdrawal filed.
(14) 1990 Jan. 22 Answer to Amended Complaint filed. (Hacks, Inc.)
(15) 1990 Feb 5 Motion for Entry for Default filed.
(16) 1990 Feb 5 Affidavit in Compliance with Soldiers and Sailors Civil Relief Act of 1940, as
Amended complaint filed.
(17) 1990 Feb 5 Affidavit of Service filed. (James McClovin on 8/22/89)
(18) 1990 Feb 16 Answer to Complaint filed. (James McClovin - Scotty's Electronics)
(19) 1990 Feb 16 Answer to Motion for Entry for Default filed.
(20) 1990 Feb 16 Answer to Amended Complaint filed.
(21) 1990 Feb 21 Order of Court filed. RE: Motion for Entry of Default is DENIED. (Copies mailed to
Messrs. Kohler, Dawson, Gielen, Tenner, Wasserman on 3/12/90)
(22) 1990 Mar 6 Request for Summons filed.
(23) 1990 Mar 6 Second Amended Complaint filed.
(24) 1990 Mar 8 Answer to Second Amended complaint filed.
(25) 1990 Mar 12 Summons issued with copy of Second Amended complaint and mailed to Attorney Kohler
for service by Private Process.
(26) 1990 Mar. 12 Answer to Second Amended Complaint filed.
(27) 1990 Mar. 16 Interrogatories filed.
(28) 1990 Apr. 23 Interrogatories filed.

OVER

- (29) 1990 May 30 Answers to Interrogatories and exhibits filed.
- (30) 1990 June 8 Regeust for reissuance of summon on Second Amended Complaint filed.
- (31) 1990 June 20 Summons issued on Second Amended Complaint and Mailed to attorney Kohler for service by private process.
- (32) 1990 July 23 Answers to Interrogatories filed. (Allan Sosslau)
- (33) 1990 Aug. 2 Request for Alias Summons filed.
- (34) 1990 Sept. 4 Two Summons reissued and mailed to Attorney Kohler for service by Private Process. (both for Electronics Re-Manufacturers, Inc., serve: James McColvin)
- (35) 1990 Oct 18 Subpoena Delivered by Sheriff.
Sheriff's Return: (Electronics Re-Manufacturers) Non Est Address given is vacant
- (36) 1991 Feb. 1 Motion for Summary Judgment, Affidavit, Grounds and authorities and Request for hearing filed.
- (37) 1991 Feb. 13 Opposition to Motion for Summary Judgment, Points and Authorities filed.
- (38) 1991 Apr 10 Case called for Hearing on Summary Judgment in Open Court before Judge Eugene M. Lerner. Testimony taken. Counsel heard. Court grants summary Judgment as to defendant's James McColvin and Electronics Re-Manufacturers, Inc. and Scottys. Counsel to Prepare Order (Kohler). (Copies mailed to Atty Kohler and Wasserman, Dawson, Gielen and Tenner 4/17/91)
- (39) 1991 Apr. 17 Correspondence filed. RE: Submit Order to Judge.
- (40) 1991 Apr. 18 Order of court filed.....ORDERED that the case against James McClovin, Electronics Remanufacturing Inc., trading as Scotty's Electronics be dismissed with Prejudice.

JAMES McClovin, Electronics Remanufacturing Inc., trading as Scotty's Electronics
be DISMISSED WITH PREJUDICE ONLY.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #

C - 92 - 01821 CN

Eugene V. Chircus

1989
Aug
14th

LAURA VIRGINIA TOWNES

CIVIL LAW DOCKET 141
FOLIO 271

Receipt No. L102460
Date Pd. 8/15/89
ADVANCE CLERK 80.00
By: Eugene V. Chircus

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 Pd.*
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L119201
Date Pd. 9-11-91
By: COUNCIL, BARADEL,
KOSMERL AND NOLAN

1120261

William F. Flood, III
CARMODY, CHILDS & FLOOD

VS.

STATE FARM MUTUAL
INSURANCE COMPANY

CONSOLIDATED WITH CASE 11114328

*L-103670-\$10.00 solicitors fee Pd.
10/11/89, Carmody, Childs & Flood

JURY

- (1) 1989 Aug 14 Complaint and Prayer for Jury Trial filed. (Motor Tort)
 - (2) 1989 Aug 18 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (State Farm Mut. Ins. Company
Serve: Edward J. Muhl Served 8/23/89
 - (3) 1989 Oct. 6 Answer to Complaint filed. (State Farm Mutual Automobile Insurance Company)
 - (4) 1989 Oct. 13 Request for Production of Documents filed.
 - (5) 1989 Oct. 17 Interrogatories filed. (to Laura Virginia Townes)
- AT ISSUE
- (6) 1989 Oct. 30 Motion to Consolidate filed.
 - (7) 1989 Oct. 31 Answer to Request for Production of Documents, and Exhibit filed.
 - (8) 1989 Nov. 15 Answers to Interrogatories with Exhibits filed.
 - (9) 1989 Nov. 20 Copy of Order of Court filed. ORDERED that the relief requested be granted [motion for consolidation] unless cause to the contrary is shown on or before 15th day of December, 1989. (Copies mailed to Attorneys Chircus, Flood and Dressel on 11/21/89)
 - (10) 1989 Dec. 21 Order of court filed.....ORDERED that the Motion to Consolidate Cases 1120261 and 1114328 is GRANTED and case 1114328 shall be the main case. Copies mailed to Messrs. Rocchino, Flood, Chircus, Dressel and Reno Construction CO Inc.
 - (11) 1989 Dec. 29 Letter of Consolidation mailed to Messrs. Dressel, Chircus, Flood, Rocchino and Reno Construction Co Inc.

ALL FUTURE PLEADINGS SHOULD BE FILED IN CASE 1114328

~~(12) 1990 Apr 5 Notice of Deposition filed~~ ENTERED IN ERROR

(12) 1991 Sept. 10 Copy of order of satisfaction filed. AGREED, PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE AS TO CASE 1120261 ONLY.

Mark Edward Futrosky
FUTROVSKY & WEINER

1989
Aug.
14th

PAUL J. GORGEI

CIVIL LAW DOCKET 141
FOLIO 272

Receipt No. L-102461
Date Pd. 8/15/89
ADVANCE CLERK 80.00pd.
By: Futrovsky & Weiner

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1120262

Alan R. Siciliano *

VS.
ALAN ERIC DEBOSS -Def. Cross-Def.
10/23/89
AND

* CARROLLTON ENTERPRISES LIMITED
PARTNERSHIP c/s MARGUERITA MAGGIES
RESTAURANT -Def. Cross-Ptff. 10/23/89
DISMISSED with Prejudice 3/12/91

JURY

L-103924 10.00

- (1) 1989 Aug. 14 Complaint and Demand for Jury Trial filed. (Other Tort)
- (2) 1989 Aug. 21 Summons issued and mailed to Attorney Futrovsky for service by Private Process.
- (3) 1989 Oct. 23 Answer by Carrollton Enterprises Limited Partnership filed.
- (4) 1989 Oct. 23 Cross Claim filed.
- (5) 1989 Oct. 30 Interrogatories filed.
- (6) 1989 Oct. 30 Request for Production of Documents filed.
- (7) 1990 Mar. 8 Plaintiff's Answers to Defendant's Interrogatories filed.
- (8) 1990 Mar. 12 Line Requesting Re-issue of Summons filed.
- (9) 1990 Apr. 3 Summons re-issued and mailed to Attorney Futrovsky for service by private process.
- (10) 1990 May 8 Affidavit of Service by Special Process Server filed. (Alan Eric Deboss 4/29/90)
- (11) 1990 May 24 Notice of Taking Oral Deposition filed.
- (12) 1990 May 25 Motion for extension of time filed.
- (13) 1990 June 13 Order of Court filed. Request for Extension of Time Granted. Defendant shall answer on or before July 25, 1990. (Copies mailed to Alan Eric DeBoss and Mark Edward Futrovsky and Alan R. Siciliano.)
- (14) 1990 July 16 Deposition of Paul J. Gorgei filed.
- (15) 1990 Aug. 27 Military Affidavit filed.
- (16) 1990 Aug. 27 Request for Entry of Order of Default filed.
- (17) 1990 Sept. 12 Order of Court filed. Default GRANTED. (Copies mailed to Attorney Modell and to Alan Eric DeBoss on 9/12/90)
- (18) 1990 Sept. 12 Notice of Default Order issued and mailed to Alan Eric DeBoss. (Copy mailed to Attorney Modell 9/12/90)
- (19) 1991 Jan 17 Defendant's Motion for Summary Judgment, Defendant's Memorandum of Law in Support of Motion for Summary Judgment filed.
- (20) 1991 Jan 29 Plaintiff's Opposition to Motion for Summary Judgment filed.
- (21) 1991 Feb. 11 Request for Subpoena filed.
- (22) 1991 Feb. 11 Subpoena for One Witness issued and delivered to Attorney Futrovsky for service by Private Process. (Michael Hubbard)
- (23) 1991 Feb. 12 Case at issue - issues joined elects Court Trial before Judge James C. Cawood, Jr. Plaintiff's Supplemental Answers to Interrogatories filed. Testimony taken. Finding of the Court entered in favor of the plaintiff. Judgment to be entered at direction of the Court in favor of the Plaintiff Paul J. Georgei against the Defendant alan Eric DeBoss for the sum of \$4,500.00 and Costs of Suit. Copies mailed to Messrs. Futrovsky and Siciliano 2/13/91.

Continued

(24) 1991 Feb. 12 Judgment entered in favor of the Plaintiff, Paul J. Gorgei, against the Defendant, Alan Eric DeBoss, for the sum of \$5,500.00 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

(25) 1991 Mar. 12 Stipulation of Dismissal filed.

DISMISSED WITH PREJUDICE as to Carrollton Enterprises, Limited Partnership, d/b/a Margarita Maggies ONLY.

Cross-Claim of Carrollton Enterprises Limited Partnership d/b/a Margarita Maggies against Alan Eric Deboss DISMISSED.

Michael L. Schwartz
SCHWARTZ & BLOOMBERG

1989
Aug.
14th

AMY KNIGHT

CIVIL LAW DOCKET 141
FOLIO 273

Receipt No. L-102462
Date Pd. 8/15/89
ADVANCE CLERK 80.00pd.
By: Schwartz & bloomberg

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. — County
Sheriff A.A. 15.00pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL Costs 10.00
Receipt No. L111971
Date Pd. 10-16-90
By: AA CO MD.

1120263

~~Michele A. Dane~~
John F. Breads

vs.

ANNE ARUNDEL COUNTY, MD

JURY

- (1) 1989 Aug. 14 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1989 Aug. 21 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (A.A.C., MD) Served 8/22/89
- (3) 1989 Aug 30 Answer filed. (Anne Arundel County, Md)
- (4) 1989 Aug 30 Interrogatories filed.
- (5) 1989 Nov. 1 Answers to Interrogatories with exhibits filed.
- (6) 1989 Nov. 3 Notice of Withdrawal filed.
- (7) 1989 Nov. 3 Line Entering Appearance of Counsel filed.
- (8) 1989 Nov. 3 Request for Subpoena filed.
- (9) 1989 Nov. 8 Subpoena issued and mailed to Attorney Breads for service by private Process.
- (10) 1989 Nov. 8 Request for Subpoena filed.
- (11) 1989 Nov. 8 Subpoena issued and mailed to Attorney Breads for service by private process.
- (12) 1989 Nov 30 Change of Name and Address of Law Firm filed.
- (13) 1990 Feb 27 Request for Subpoena filed.
- (14) 1990 Feb 27 Subpoena issued and mailed to Attorney Breads for service by Private Process.
- (15) 1990 Mar 1 Notice to take Deposition filed.
- (16) 1990 Mar 6 Return of Private Process Server filed. (State Farm Ins. Co. 3/5/90)
- (18) 1990 Apr. 18 Request for subpoena filed.
- (19) 1990 Apr. 18 Subpoena for deposition issued and mailed to attorney Breads for service by private process.
- ((20) 1990 Apr. 18 Notice of Deposition filed.
- (21) 1990 May 1 Return of Private process server filed. (JUDITH ANN ZIENOG 4-29-90)
- (22) 1990 Oct. 11 Stipulation of Dismissal filed.... DISMISSED WITH PREJUDICE BY ALL PARTIES .

(1) 1989 Aug. 14 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
 (2) 1989 Aug. 21 Summons issued and mailed to the Sheriff of Howard County to be served. (15.00pd)
 Sheriff's Return: (Karen Murphy) Served 9/11/89
 (3) 1989 Oct 16 Answer filed. (Karen Murphy)
 (4) 1989 Oct 16 Interrogatories filed.
 (5) 1990 Feb. 28 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

| | | | |
|--|----------------------|--|---|
| Wallace E. Hutton | 1989 Aug. 14th | STATE OF MARYLAND COMPTROLLER OF THE TREASURY Judgment Creditor | CIVIL LAW DOCKET 141 FOLIO 275 Receipt No. L-102463 Date Pd. 8/15/89 ADVANCE CLERK 25.00pd. By: St, of MD |
| | | vs. CITIZENS BANK AND TRUST CO. OF MD. Garnishee SATISFIED 9-1-89 AND DENNYS AUTO PARTS, INC. t/a NAPA AUTO PARTS Judgment Debtor | |
| 1120265 | | | ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| L103011 \$ 10.00pd by Comptroller of the Treasury for Garnishee Satisfaction 9-5-89 | | | |

- (1) 1989 Aug. 14 Transferred from OCA 35 FOLIO 366.
- (2) 1989 Aug. 14 Copy of Judgment filed.
- (3) 1989 Aug. 14 Request for Writ of Garnishment filed.
- (4) 1989 Aug. 21 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Citizens Bank and Trust CO. of MD.) Served 8-22-89-COUNTERMAND 8-18-89
- (5) 1989 Sept. 1 Line filed. RE: Mark the Garnishment case AGREED, SETTLED AND SATISFIED AS
TO THE GARNISHEE CITIZENS BANK & TRUST CO OF MARYLAND , leaving judgment lien intact.

Wallace E. Hutton

1989
Aug.
14th

STATE OF MARYLAND COMPTROLLER OF THE
TREASURY-Judgment Creditor

CIVIL LAW DOCKET 141
FOLIO 276

Receipt No. L-102465
Date Pd. 8/15/89
ADVANCE CLERK 35.00pd.
By: St. of MD

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

~~SOVRAN BANK OF MARYLAND~~ Garnishee-
satisfied 9-1-89

AND

LYNMAR, INC. Judgment Debtor

1120266

L103013 \$10.00 pd. by Comptroller of the Treasury for Satisfaction of
Garnishee 9-5-89

- (1) 1989 Aug. 14 Transferred from OCA 35 FOLIO 383.
- (2) 1989 Aug. 14 Copy of Judgment filed.
- (3) 1989 Aug. 14 Request for Writ of Garnishment filed.
- (4) 1989 Aug. 14 Credit on Judgment and/or Lien filed.
- (5) 1989 Aug. 21 Writ of Garnishment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Sovran Bank of MD) Served 8/22/89
- (6) 1989 Aug 24 Answer of Sovran Bank/Maryland, Garnishee filed.
- (7) 1989 Aug 25 Amended Answer of Sovran Bank, Maryland, Garnishee filed.
- (8) 1989 Sept. 1 Line filed. RE; Garnishment case AGREED, SETTLED AND SATISFIED AS TO THE GARNISHEE
SOVRAN BANK OF MARYLAND, leaving judgment intact.

| | | | |
|--|-----------------------------|--|---|
| <div style="border: 1px solid black; padding: 5px; width: fit-content;">1120267</div> <p>E. Thomas Maxwell Jr.</p> <p style="font-size: 1.2em; margin-top: 20px;">1000 1/25/90</p> | 1989 Aug. 14th | MOTOR VEHICLE ADMINISTRATION Appellee | CIVIL LAW DOCKET 141 FOLIO 277 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| | vs. JOHN H. ATKINSON | | |

- (1) 1989 Aug. 14 Notice or Order of Appeal filed.
- (2) 1989 Aug. 14 Petition on behalf of Defendant and Memorandum in Support of Petition on behalf of Defendant filed.
- (3) 1989 Aug 25 Answer to Petition filed.
- (4) 1989 Aug. 31 Order of Court filed. Motion to Stay is DENIED. Copies mailed to Messrs. Maxwell and Motor Vehicle Administration.
- (5) 1989 Oct. 18 Certified copy of Departmental Record filed.
- (6) 1989 Oct. 18 Transcript of Administrative Hearing filed.
- (7) 1989 Nov. 24 Notice in Accordance with Md. Rule B-12 mailed to Messrs. Maxwell and Motor Vehicle Administration/Hillel Traub.
- (8) 1989 Dec 11 Appellee's Memorandum of Law filed.

Edward C. Bou

1989
Aug.
15th

ANTHONY BLOCKER

CIVIL LAW DOCKET 141
FOLIO 278

Receipt No. L-102466
Date Pd. 8/15/89
ADVANCE CLERK 80.00pd.
By: Edward C. Bou, P.C.

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd.
Defendant Sol. 10.00 pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L105525
Date Pd. 1-9-90
By: STATE FARM MUTUAL
AUTO INS. CO.

VS.

WARREN F. GALL

1120268

Jessica E. Bower

JURY

- (1) 1989 Aug. 15 Complaint in Tort, Certification of Admission to Practice Law in Maryland, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1989 Aug. 15 Summons issued and mailed to Attorney Bou for service by Private Process.
(3) 1989 Nov 6 Answer and Prayer for Jury Trial filed.
(4) 1989 Nov 6 Interrogatories filed.
(5) 1990 Jan. 8 Line filed. RE: Case settled.

SETTLED,

- (6) 1990 Feb. 15 Line filed....SETTLED AND DISMISSED WITH PREJUDICE AND OFF

Wendy P. Arnell
MIDDLETON, WATERS &
SHAVERS

1989
Aug.
15th

KATHERINE HENSON

CIVIL LAW DOCKET 141

FOLIO 279

Receipt No. L-102467
Date Pd. 8/15/89
ADVANCE CLERK 80.00pd.
By Middleton, Waters &
Shavers

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. \$10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.pd
Receipt No. L119551
Date Pd. 10-2-91
By: ANDERSON, COE & KING

VS.

DEVESE, INC. t/a ARNOLDS LIQUORS

1120269

Robert H. Bouse, Jr.

JURY

- (1) 1989 Aug. 15 Complaint and Demand for Jury Trial filed. (Other Tort)
- (2) 1989 Aug. 21 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Devese, Inc. t/a Arnolds Liquors) Served: 8/23/89
- (3) 1989 Sept. 23 Answer and Motion to Dismiss, Memorandum of Authorities, Exhibits filed.
- (4) 1989 Oct 24 Response in Opposition to Defendant's Motion to Dismiss filed.
- (5) 1989 Nov. 17 Order of Court filed. Punitive DAMAGES claim is dismissed. (Copies mailed to Attorneys Arnell and Bouse on 12/14/89)
DISMISSED AS TO PUNITIVE DAMAGES CLAIM ONLY
- (6) 1990 Feb. 8 Answers to Interrogatories filed. (Katherine Henson)
- (7) 1990 Feb. 15 Notice to take Deposition filed.
- (8) 1990 Feb. 15 Notice to take Deposition filed.
- (9) 1990 Feb. 15 Copy of Correspondence filed. Re: Interrogatories.
- (10) 1990 Feb. 15 Request for two Subpoena Duces Tecums filed.
- (11) 1990 Feb. 15 Two Subpoena Duces Tecum issued and mailed to Attorney Bouse for service by private process.
- (12) 1990 Mar 6 Affidavit filed. (Cynthia Womick on 2/15/90)
- (13) 1990 Mar 19 Interrogatories filed.
- (14) 1990 July 20 Motion for Order Compelling Discovery with Exhibit filed.
- (15) 1990 July 20 Answers to Interrogatories filed.
- (16) 1990 Sept 26 Motion to Compel Discovery filed.
- (17) 1990 Nov 19 Certificate of Good Faith Attempts to Resolve Discovery Dispute filed.
- (18) 1990 Nov 19 Motion to Compel Discovery filed.
- (19) 1990 Nov 30 Answers to Interrogatories filed.
- (20) 1990 Dec 3 Defendant's Response to Plaintiff's Motion for Order Compelling Discovery filed.
- (21) 1990 Dec 12 Order of Court filed. ORDERED, Motion to Compel Discovery MOOT, answer filed.
(Copies mailed to Atty Arnell and Bouse, Jr. 12/18/90)
- (22) 1990 Dec 17 Request for Pretrial Conference and Trial Date filed.
- (23) 1991 Oct. 1 Stipulation of Dismissal with Prejudice filed. ALL CLAIMS DISMISSED WITH PREJUDICE

Samuel L. Serio

1989
Aug.
15th

PHYLLIS JENNY GIBBS

vs.

SHOOPERS FOOD WAREHOUSE

1120270

Michael L. Sandul

CIVIL LAW DOCKET 141
FOLIO 280

Receipt No. L-102898
Date Pd. 8/29/89
ADVANCE CLERK 80.00pd.
By: Serio, Tansey & Adams

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L109928
Date Pd. 7-11-90
By: SERIO, TANSEY AND
ADAMS

JURY

- (1) 1989 Aug. 15 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1989 Aug. 21 Summons issued and mailed to Attorney Serio for service by Private Process.
- (3) 1989 Oct 2 Attorney's Affidavit of Mailing filed. (Robert N. Herman on 9/13/89)
- (4) 1989 Oct 2 Answer filed. (Jumbo Food Stores, Inc t/a Shoppers Food Warehouse)
- (5) 1989 Oct 2 Interrogatories filed.
- (6) 1990 July 11 Line of Dismissal filed.....DISMISSED WITH PREJUDICE.

| | | | |
|-------------------|----------------------|--------------------|--|
| Robert S. McNeill | 1989 Aug. 15th | ELAINE D. BROWN | CIVIL LAW DOCKET 141 FOLIO 281 Receipt No. L-102468 Date Pd. 8/15/89 ADVANCE CLERK 80.00pd. By Robert S. McNeill |
| | | vs. | |
| | | WILLIAM G. EDWARDS | ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. 10.00pd. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |

1120271

Richard E. Sigler

- (1) 1989 Aug. 15 Complaint, Exhibits, Motion for Partial Summary Judgment and Affidavit in Support of Motion for Partial Summary Judgment filed. (Contract)
- (2) 1989 Aug. 21 Summons issued and mailed to Attorney McNeill for service by Private Process.
- (3) 1989 Aug. 31 Return of Private Process Server filed. (William G. Edwards 8/25/89)
- (4) 1989 Sept 21 Notice of Suggestion of Bankruptcy filed.
- (5) 1989 Oct. 18 Order of Court filed...ORDERED, that all further proceedings in this case are hereby Stayed, subject to further Orders of this Court. (copies mailed to Messrs. Sigler and McNeill)

STAYED

Steven P. Henne
HEISE JORGENSEN &
STEFANELLI, P.A.

1989
Aug.
15th

BRADCO SUPPLY CORP.

vs.

L & H ENTERPRISES, INC.

AND

PETER LORD

AND

DONALD HATALOSKI

1120272

CIVIL LAW DOCKET 141
FOLIO 282

Receipt No. L-102469
Date Pd. 8/15/89
ADVANCE CLERK 80.00pd.
By: Heise, Jorgensen &
Stefanelli

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1989 Aug. 15 Complaint, Exhibits, Motion for Summary Judgment, Points and Authorities, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Aug. 21 Summons issued and mailed to Attorney Henne for service by Private Process.
- (3) 1989 Dec 12 Request to Reissue Summonses filed.
- (4) 1990 Jan 10 Summons reissued and mailed to Attorney Henne for service by Private Process.
- (5) 1990 Aug 22 Request to Reissue Summonses filed.
- (6) 1990 Sep 11 Three (3) Summons issued and mailed to Attorney Henne for Service by Private Process. (L & H Enterprises, Inc., Peter Lord, Donald Hataloski)

Melvin J. Weinstock
WEINSTOCK, STEVAN &
HARRIS, PA

1989
Aug.
15th

LEHIGH PRESS-COLORTRONICS

vs.

SCOTTISH-IRISH IMPORTS, LTD.

1120273

CIVIL LAW DOCKET 141
FOLIO 283

Receipt No. L-102470
Date Pd. 8/15/89
ADVANCE CLERK 80.00pd.
By Weinstock, Stevan &
Harris

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1989 Aug. 15 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Aug. 21 Summons issued and mailed to Attorney Weinstock for service by Private Process.
- (3) 1989 Sept 25 Proof of Service filed (James Holland III on 9/16/89)
- (4) 1989 Nov 2 Affidavit of Non Military Affidavit filed.
- (5) 1989 Dec 1 Assessment of Damages filed...ORDERED that Summary Judgment in this cause be extended for \$15,014.20 damages assessed by the court and costs of suit. (Copies mailed to Messrs. Weinstock and Sugarman on 12/5/89)
- (6) 1989 Dec 1 Judgment extended in favor of the Plaintiff and against the Defendant Scottish-Irish Imports, Ltd in the amount of \$15,014.20 damages assessed by the Court and costs of suit.
- INDEXED IN JUDGMENT INDEX
- (7) 1990 Jan. 19 Notice of Stay with Exhibit filed.
- (8) 1990 Jan. 19 Notice of Stay with Exhibit filed.
- (9) 1990 Jan. 19 Notice of Stay with Exhibit filed.
- (10) 1990 Feb. 16 Order of court filed.....ORDERED UPON NOTICE OF BANKRUPTCY STAY, Don't need order--ther is an automatic stay, but judgment has already been enetered, Copies mailed 3-14-90 to atty. kivitz and weinstock.

Christopher P. Downs
WHITEFORD, TAYLOR &
PRESTON

1989
Aug.
15th

RICHARD EARL BOWEN

AND

EARLEEN T. BOWEN

AND

R. LEE BOWEN

VS.

LINDA GAY DILLIARD

1120274

George M. Blumenthal

CIVIL LAW DOCKET 141
FOLIO 284

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 20.00 + 10.00
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

- (1) 1989 Aug. 15 Original Papers and Certified COpy of the Docket Entries with Order to Consolidate with Civil Law Case 1116967 from the District Court of Anne Arundel County filed.
- (2) 1989 Aug. 21 Notice to Consolidate mailed to Attorneys Blumenthal and Downs.
ALL FUTURE PLEADINGS ARE TO BE FILED IN CASE 1116967.
- (3) 1990 Jan. 18 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Bruce C. Williams. Plaintiffs moved to sequester witnesses. Granted. At the end of the Defendant's case, Plaintiff moved for judgment. Denied. Case continued to 1/19/90.
- (4) 1990 Jan. 19 Case continued. Jury all present. Verdict of the Jury entered in favor of the Plaintiff. Judgment to be entered at direction of the Court in favor of the Plaintiff, Richard Earl Bowen and Earleen T. Bowen against the defendant, Linda Gay Dillard for the sum of \$2,600.00, and costs of suit. Copies mailed to Messrs. Hollifield and Downs 1/12/90.
- (5) 1990 Jan. 22 Judgment entered in favor of the PLaintiffs, Richard Earl Bowen, Earleen T. Bowen R. Lee Bowen, against the Defendant, Linda Gay Dillard, for the sum of \$2,600.00 and costs of suit.

INDEXED IN JUDGMENT INDEX

By: _____

JURY

- (1) 1989 Aug. 15 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Other Law)
 - (2) 1989 Aug. 21 Notice of Demand for Jury Trial mailed to Berard and Blatchley.
 - (3) 1989 Sept. 12 Complaint, Plaintiff's Motion for Summary Judgment, Property Damage Affidavit, and Exhibits filed.
 - (4) 1989 Sept. 12 Interrogatories filed. (to Driggs Corporation)
 - (5) 1989 Sept. 15 Answer to Complaint filed. (The Driggs Corporation)
- AT ISSUE
- (6) 1989 Nov. 9 Interrogatories filed.
 - (7) 1990 Jan 18 Plaintiff's Answers to Interrogatories filed.
 - (8) 1990 Mar 2 Request for Production of Documents to Baltimore Gas and Electric Company filed.
 - (9) 1990 May 14 Motion for Continuance filed.
 - (10) 1990 May 15 Motion for Continuance filed.
 - (11) 1990 May 25 Correspondence filed. RE: Work out Settlement, Set Court Date)
 - ~~(12) 1990 June 12 Motion to Revoke Memorandum in Support of Motion to Revoke filed.~~ Entered in Error
 - ~~(13) 1990 June 25 Response to Motion to Strike Request for Hearing filed.~~ Entered in Error
 - (14) 1991 Jan 10 Case at issued - Issues joined elects Court trial before Judge Martin A. Wolff.
Testimony taken. Settlement placed on record. Defendant to pay court costs.
(Copies mailed to Atty's Blatchley and Berard 1/17/91)
 - (15) 1991 Jan 29 Answers to Interrogatories filed. (Injured Workers' Insurance Fund)
 - (16) 1991 Apr. 23 Six Affidavits of Service filed. (Steve Truehear 4/18/91; M. Bernardine Myles 4/18/91; Mark Marszee 4/18/91; Ray Strim 4/18/91; Thomas j. Michels 4/18/91 and Stanton W. Johnson 4/18/91)
 - (17) 1991 Apr. 24 Affidavit of Service filed. (Edward Paul Moylan 4/18/91)
 - (18) 1991 May 7 Notice of Deposition filed.
 - (19) 1991 May 7 Notice of Deposition filed.
 - (20) 1991 May 7 Request for Three Summons filed.
 - (21) 1991 May 7 Three Summons (Subpoena) issued and delivered to SHERIFF.
- Sheriff's Return: (Delores Kimmer) Non Est 5/15/91 Unable to contact in time
(Mary Sharp) Non Est 5/15/91 Unable to Contact in time
(Debbie Shorb) Non Est 5/15/91 Unable to Contact in time

| | | | |
|-------------------|----------------------|--------------------------|--|
| J. Michael Recher | 1989 Aug. 15th | SHOCK TRAUMA ASSOC, P.A. | CIVIL LAW DOCKET 141 FOLIO 286 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.pd 10.pd Plaintiff Sol. 10.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL Costs 110.00 Receipt No. L108490 Date Pd. 5-10-90 By: SEILAND AND JEDNORSKI |
| | | vs. | |
| | | JACOB GIM | |
| 1120276 | | | |
| Joel Margolis | | | |

- JURY
- (1) 1989 Aug. 15 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
 - (2) 1989 Aug. 21 Notice of Demand for Jury Trial mailed to Attorneys Recher and Margolis.
 - (3) 1990 May 7 Stipulation of Dismissal with Prejudice filed.

DISMISSED WITH PREJUDICE.

Robert L. Blatchley

1989
Aug.
15th

BALTIMORE GAS & ELECTRIC COMPANY

CIVIL LAW DOCKET 141
FOLIO 287

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

MARTIN SAIA

AND

RAY MAKAROVICHT

1120277

Frank R. Shaulis

JURY

- (1) 1989 Aug. 15 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Aug. 21 Notice of Demand for Jury Trial mailed to Attorneys Blatchley and Shaulis.
- (3) 1989 Sept. 18 Complaint, Motion for Summary Judgment, Affidavit and exhibits filed.

| | | | |
|--|----------------------|--------------------------------|--|
| Robert A. Schmuhl | 1989 Aug. 15th | CHESAPEAKE WELL DRILLERS, INC. | CIVIL LAW DOCKET 141 FOLIO 288 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| <div style="border: 1px solid black; display: inline-block; padding: 2px 10px;">1120278</div> <i>Pro Se</i> | | vs. EDWARD LAKITSKY | JURY |

- (1) 1989 Aug. 15 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Aug. 21 Notice of Demand for Jury Trial mailed to Attorney Schmuhl and Chesapeake Well Drillers and Edward Lakitsky.
- (3) 1991 May 1 Request for Postonement of Trial filed.
- (4) 1991 May 1 Order of Court filed. ORDERED, Postponement GRANTED. (Copies mailed to Chesapeake Well Drillers, Inc. and Edward Lakitsky on 5/2/91)

- (1) 1989 Aug. 15 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Aug. 21 Notice of Demand for Jury Trial mailed to Attorney Field and Edward Lakitsky.
- (3) 1989 Sept. 1 Complaint Pursuant to Rule 2-326 (c) filed.
- (4) 1989 Sept. 1 Plaintiff's Motion for Summary Judgment, Affidavit with exhibits filed.
- (5) 1989 Sept 27 Order and Assessment of Damages filed....ORDERED that Summary Judgment is hereby entered; and it is further ORDERED, that Summary Judgment in this case be extended for \$6,931.17 damages assessed by the Court, costs of suit and attorney's fee of \$879.99. (Copies mailed to Attorney Fields and Edward D. Lakitsky on 10/20/89)
- (6) 1989 Sept 27 Judgment extended in favor of the Plaintiff, The Bank of Baltimore and against the Defendant, Edward D. Lakitsky for \$6,931.17 damages assessed by the Court, costs of suit and attorney's fee of \$879.99

INDEXED IN JUDGMENT INDEX

- (7) 1990 Jan 26 Interrogatories Propounded to Defendants Pursuant to Maryland Rules filed.
- (8) 1990 Feb 13 Motion for Order compelling Defendant to Answer Interrogatories filed.
- (9) 1990 Mar. 8 Order of Court filed. ORDERED that EDWARD D. LAKITSKY, be, and he is hereby, directed to answer the Interrogatories heretofore propounded to him by the Plaintiff in this case, and to serve a copy of his Answers upon the Plaintiff's attorney of record in these proceedings, within 15 days after the service of a copy of this Order upon said Defendant. (Two copies mailed to Attorney Fields on 3/8/90)
- (10) 1990 Apr 12 Certificate of service filed.
- (11) 1990 Dec. 21 Order of Satisfaction filed.... ENTER JUDGMENT AS "PAID, SETTLED AND SATISFIED UPON PAYMENT OF ANY OPEN COSTS BY THE DEFENDANT."

| | | | |
|--|----------------------|-----------------------------------|---|
| Pro Se | 1989 Aug. 15th | BRUCE A. COWDRICK | CIVIL LAW DOCKET 141 FOLIO 290 |
| BRUCE A. COWDRICK | | | Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ |
| | | | ADDITIONAL COSTS |
| | | | Clerk pd. 80.pd 10.pd Plaintiff Sol. 10. pd Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ CREDIT 10.pd L112505 |
| | | vs. | Exam. L-109847-\$40.00 Cross Claim _____ |
| | | DONNA J. SATTERFIELD | 3rd Party Claim _____ |
| | | CARL A. MULY, ESQUIRE - Garnishee | Supp. Proc. _____ |
| 1120280 | | | Fi Fa _____ |
| pro se | | | Attachment _____ L-103507 25.00 Writ L-109030 25.00 writ |
| | | | L-103719 25.00 Interrog. |
| | | | TOTAL COSTS _____ |
| | | | Receipt No. _____ |
| | | | Date Pd. _____ |
| | | | By: _____ |
| L112505 \$ 10.00pd by Bruce & Shantha Cowdrick 11-8-90 | | | |
| L-103507 90.00 Cowdrick | | JURY | |

- (1) 1989 Aug. 15 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Aug. 18 Amended Complaint filed.
- (3) 1989 Aug. 18 Request to withdraw Interrogatories filed.
- (4) 1989 Aug. 21 Notice of Demand for Jury Trial mailed to Attorney Cowdrick and Donna Satterfield.
- (5) 1989 Aug. 25 Motion for Judgment by Consent filed.
- (6) 1989 Aug. 25 Motion for Payment of Costs filed.
- (7) 1989 Sept. 1 Motion to Strike and Withdraw Motion for Judgment by Consent filed.
- (8) 1989 Sept. 7 Answer to Defendants Motion to Strike and Request for Denial of Defendants Motion to Strike filed.
- ****
- (6a) 1989 Sept. 1 Consent Order of Court filed. **ORDERED**, that Judgment against the Defendant, Donna J. Satterfield, in favor of the Plaintiff, Bruce A. Cowdrick, in the sum of Two Thousand Two Hundred Dollars (\$2,000.00), is hereby entered; and it is further **ORDERED**, that the Defendant shall pay post-judgment interest thereon from August 2, 1989 at the rate of twelve percent (12%) per annum. (Copies mailed to Bruce A. Cowdrick and to Donna J. Satterfield on 9/26/89)
- (6b) 1989 Sept. 1 Judgment extended in favor of the Plaintiff, Bruce A. Cowdrick, and against the Defendant, Donna J. Satterfield, for the sum of \$2,200.00, plus post-judgment interest thereon from August 2, 1989 at the rate of twelve percent (12%) per annum.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (9) 1989 Sept. 25 Order for Payment of Costs filed. **ORDERED**, that the Defendant, Donna J. Satterfield, shall pay all costs of this action. (Copies mailed to Bruce A. Cowdrick and to Donna J. Satterfield on 9/26/89)
- (10) 1989 Sept. 25 Order of Court filed. **ORDERED**, that Defendant's Motion to Strike and Withdraw Motion for Judgment by Consent is hereby denied, and that the Judgment by Consent previously enrolled in the above-captioned case shall be given full force and effect. (Copies mailed to Bruce A. Cowdrick and to Donna J. Satterfield on 9/26/89)
- (11) 1989 Sept. 29 Motion for Reconsideration filed.
- (12) 1989 Oct. 2 Request for Writ of Garnishment of Wages filed. **Recalled per Attorney Wrong firm**
- (13) 1989 Oct. 11 Plaintiff's Answer to Defendants Motion for Reconsideration filed.
- (14) 1989 Oct. 11 Interrogatories in Aid of Execution filed.
- (15) 1989 Oct. 16 Judgment Creditors Monthly Report (2-646) filed.
- (16) 1989 Oct. 18 Request for Writ of Garnishment of Wages filed.
- (17) 1989 Oct. 20 Writ of Garnishment on Wages issued and mailed to Attorney Cowdrick for service by private process.

- (18) 1989 Oct. 23 Order of Court filed...ORDERED, that the Motion for Reconsideration is Denied.
(copies mailed to Messr. Cowdrick and Ms. Satterfield)
- (19) 1989 Nov 2 Answer of Garnishee filed.
- (20) 1989 Nov 7 Affidavit of Service filed. (Carl A. Muly on 10/26/89)
- (21) 1989 Nov 13 Judgment Creditor's Monthly Report (2-646) filed.
- (22) 1989 Dec 14 Judgment Creditor's Monthly Report (2-646) filed.
- (23) 1990 Jan 8 Judgment Creditor's Monthly Report (2-646) filed.
- (24) 1990 Feb. 6 Judgment Creditor's Monthly Report (2-646) filed.
- (25) 1990 Mar 9 Judgment Creditor's Monthly Report (2-646) filed.
- (26) 1990 Apr 12 Judgment Creditor's Monthly Report (2-646) filed.
- (27) 1990 Apr 12 Notice of Change of Address filed.
- (28) 1990 May 17 Judgment Creditor's Monthly Report filed. (April, 1990)
- (29) 1990 May 21 Notice of Termination of Employment filed.
- (30) 1990 May 31 Request for Writ of Garnishment of Wages filed.
- (31) 1990 June 22 Writ of Garnishment of Wages issued and delivered to Sheriff to be served.
Sheriff's Return: (Writ) served 6/26/90
- (32) 1990 July 6 Judgment Creditor's Monthly Report filed. (May and June, 1990)
- (33) 1990 July 9 Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment filed.
- (34) 1990 July 11 Order of Court filed. Re: Examination in Aid of Enforcement is Granted.
- (35) 1990 July 11 Two copies of Examination in Aid of Enforcement and Order of Court mailed to Messr. Cowdrick for service by private process.
- (36) 1990 July 19 Answer of Garnishee filed.
- (37) 1990 July 23 Certificate of Examiner filed.
- (38) 1990 Aug. 1 Judgment Creditor's Monthly Report filed. (July)
- (39) 1990 Aug. 29 Judgment Creditor's Monthly Report filed. (August)
- (40) 1990 Oct 2 Judgment Creditor's Monthly Report filed. (September)
- (41) 1990 nov. 7 Judgment Creditors Monthly Report filed. (OCTOBER)
- (42) 1990 Nov. 8 Order of satisfaction filed.....JUDGMENT IN ABOVE CASE ENTERED AS SATISFIED ONLY.

JUDGMENT SATISFIED ONLY.

~~Douglas-Ar-Gollison~~
CORBIN, WARFIELD,
SCHAFFER & MEREDITH
Sharon D. Sirota

1989
Aug.
15th

HUGHES, ZILLIG & WILSON, P.A.

CIVIL LAW DOCKET 141
FOLIO 291

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk \$80.00+\$10.00Pd.
Plaintiff Sol. \$10.00 Pd.
Defendant Sol. \$20.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$120.00
Receipt No. L-110294
Date Pd. 7/27/90
By: Corbin, Warfield,
Schaffer & Meredith

1120281

Frank L. Kollman
KOLLMAN & SHEEHAN, P.A.
Att. for Doyle Delph

vs.

LEISURE PRODUCTS, INC.

AND

DOYLE DELPH t/a Mattress Discounters

JURY

- (1) 1989 Aug. 15 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Aug. 21 Notice of Demand for Jury Trial mailed to Attorneys Collison and Kollman and Leisure Products, Inc.
- (3) 1989 Sept 14 Complaint filed.
- (4) 1989 Oct. 10 Answer filed. (Doyle H. Delph)
- (5) 1989 Oct. 20 Interrogatories filed.
- (6) 1989 Dec 11 Answers to Interrogatories filed.
- (7) 1990 May 10 Motion for Summary Judgment, Affidavit of Defendant Doyle H. Delph and copy of Answers to Interrogatories filed.
- (8) 1990 May 29 Notice of Substitution of Counsel Filed. strike Doulad A. Collison and enter Sharon D. Sirota.
- (9) 1990 July 26 Stipulation of Dismissal filed.
- (10) 1990 Aug. 17 Order of Court filed. **ORDERED**, that this case be, and hereby is, **DISMISSED** with prejudice as to Defendant Doyle H. Delph, and without prejudice as to Defendant Leisure Products, Inc. (Copies mailed to Attorneys Kollman and Sirota on 8/20/90)
- DISMISSED WITH PREJUDICE AS TO DOYLE H. DELPH ONLY**
- DISMISSED WITHOUT PREJUDICE AS TO LEISURE PRODUCTS, INC. ONLY**

- (1) 1989 Aug. 15 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Aug. 21 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Aug. 31 Affidavit of Private Process Server filed. (Peter Scott Lord for L&H Enterprises 8/29/89)
- (4) 1989 Sept 29 Affidavit of Non-Military Service filed.
- (5) 1989 Oct 26 Order and Assessment of Damages filed....ORDERED that Summary Judgment in the case be extended for \$8,085.69 damages assessed by the court and costs of suit. (copies mailed to Attorney Darrow and L7 H Enterprises, Inc on 11/21/89)
- (6) 1989 Oct 26 Judgment extended in favor of the Plaintiff and against the Defendant 17 H Enterprises Inc in the amount of \$8,085.69 damages assessed by the court and costs of suit.

Michael P. Darrow
HILLMAN, BROWN &
DARROW

1989
Aug.
15th

ZODIAC OF NORTH AMERICA, INC.

CIVIL LAW DOCKET 141
FOLIO 293

Receipt No. L-102515
Date Pd. 8/16/89
ADVANCE CLERK 80.00pd.
By: Hillman, Brown &
Darrow

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L119681
Date Pd. 10-9-81
By: HILLMAN, BROWN &
DARROW

1120283

vs.

BRIAN SHOER

AND

FACTORY OUTLET POOLS, INC.

AND

BRILLO CORP.

AND

HUB LEISURE PRODUCTS, INC.

- (1) 1989 Aug. 15 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Aug. 21 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Sept 15 Affidavit of Service by Private Process Server filed. (Brian Shoer, Ind, Brilo Corp, Factory Outlets Pools, Inc and Hub Leisure Products, Inc on 9/6/89)
- (4) 1989 Nov 14 Order and Assessment of Damages filed....ORDERED that Summary Judgment be entered in this case for \$78,814.47 dollars damages assessed by the Court and interest at the legal rate of 10% per annum. (.0083%/\$654.16 per month) or \$5,233.28 interest from date of filing of complaint through Nov 7, 1989 and reasonable attorney's fees in the amount of 15% of principal due, or \$11,822.17. (Copies issued and mailed to Attorney Darrow and ALL Defendants in this case on 11/21/89)
- (5) 1989 Nov 14 Judgment extended in favor of the Plaintiff and against the Defendant Brian Shoer, Factory Outlet Pools, Inc., Brilo Corporation and Hub Leisure Products, Inc in the amount \$78,814.47 dollars assessed by the court and interest at the legal rate of 10% per annum (.0083%/\$654.16 per month) or \$5,233.28 interest from the date of filing of complaint through Nov 7, 1989 and reasonable attorney's fees in the amount of 14% of the principal due, or \$11,822.17.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (6) 1991 Oct. 2 Order of satisfaction filed.....CASE FULLY "PAID , SETTLED AND SATISFIED"

| | | | |
|---------------------|----------------------|--|--|
| Hans Froelicher, IV | 1989 Aug. 15th | RAY B. SLOAN AND ESTHER M. SLOAN AND RICHARD L. DURSCHLAG AND RAE JEAN DURSCHLAG vs. AMERICAN HOMES OF PA., INC. AND AMERICAN HOMES CORPORATION AND AMERICAN/CHARTWOOD LIMITED PARTNERSHIP | CIVIL LAW DOCKET 141 FOLIO 294 Receipt No. L-102576 Date Pd. 8/16/89 ADVANCE CLERK 25.00pd By: Hans Froelicher, IV ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
|---------------------|----------------------|--|--|

1120284

- (1) 1989 Aug. 15 Exemplified Copy of the Docket Sheets from the Court of Common Pleas in and for the County of Dauphin, in the Commonwealth of Pennsylvania and Affidavit filed. (Foreign Judgment)
- (2) 1989 Aug. 15 Judgment entered in favor of the Plaintiffs, Ray B. Sloan, Esther M. Sloan, Richard L. Durschlag and Rae Jean Durschlag and against the Defendant American Homes Corporation in the sum of \$86,110.71 together with Legal interest, together with costs.
- INDEXED IN JUDGMENT INDEX
- (3) 1989 Aug. 15 Judgment entered in favor of the Plaintiffs, Ray B. Sloan, Esther M. Sloan, Richard L. Durschlag and Rae Jean Durschlag and against the Defendant American Homes Chartwood Limited Partnership in the amount of \$86,110.71 together with legal interest together with all costs.
- INDEXED IN JUDGMENT INDEX
- (4) 1989 Aug. 15 Judgment entered in favor of the Plaintiffs, Ray B. Sloan, Esther M. Sloan, Richard L. Durschlag and Rae Jean Durschlag and against the Defendant American Homes of PA, Inc. for the sum of \$101,173.08 together with legal interest and costs.
- INDEXED IN JUDGMENT INDEX
- (5) 1989 Aug. 22 Notice of Recorded Judgments mailed to the Three Defendants, American Homes Corporation, American Homes of PA, Inc. and American/Chartwood Limited Partnership. (Copies mailed to Attorney Froelicher)

Russel L. Beers
WHITEFORD, TAYLOR &
PRESTON

1989
Aug.
15th

SHELDON WHITE-Appellant

CIVIL LAW DOCKET 141
FOLIO 295

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1120285

Gail Thuman Watson

VS.

COUNTY BOARD OF APPEALS
Appellee

- (1) 1989 Aug. 15 Order of Appeal by Petitioner Sheldon White filed.
- (2) 1989 Aug. 28 Petitioner Sheldon white's Petition for Appeal filed.
- (3) 1989 Sept. 15 Motion to Intervene filed.
- (4) 1989 Sept. 15 Answer to Petition for Appeal filed.
- (5) 1989 Sept. 20 Transcript and Exhibits filed. (In VAULT)
- (6) 1989 Sept. 26 Notice in Accordance with Md. Rule B-12 mailed to Messrs. Beers, Watson and County Board of Appeals.
- (7) 1989 Oct 3 Order of Court filed...ORDERED that Anne Arundel County, Maryland be and hereby is a party appellee in the above captioned matter, and it is futher ORDERED, that Anne Arundel County, Maryland shall file its answer within 30 days of this order by the clerk of this court to the County. (Copies mailed to Messrs. Beard and Beers on 10/25/89)
- (8) 1989 Oct 12 Motion for an Enlargement of Time filed.
- (9) 1989 Nov. 2 Answer to Petition filed.
- (10) 1989 Nov. 29 Memorandum in Support of Petitioner Sheldon White's Petition for Appeal with exhibits filed. (Exhibits in Vault)
- (11) 1989 Dec. 27 Motionf or Enlargement of Time filed.
- (12) 1989 Dec 29 Order of Court filed....ORDERED that the Appellee's Motion be and hereby is granted, and it is further ORDERED that Appellee shal file an Answering Memorandum on or before Jan 5, 1990. (Copies mailed to Messrs. Beers and Watson on 12/29/89)
- (13) 1990 Jan 5 Answering Memorandum filed.
- (14) 1990 Jan 10 Answering Memorandum filed.
- (15) 1990 Feb 1 Reply Memorandum of Petitioner Sheldon White filed.

Keith R. Siskind
FORMAN & STEINHARDT

1989
Aug.
15th

KAREN SUNHILD DARDEN

CIVIL LAW DOCKET 141
FOLIO 296

Receipt No. L-102517
Date Pd. 8/16/89
ADVANCE CLERK 80.00pd.
By: Forman & Steinhardt

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L107348
Date Pd. 3-21-90
By: FORMAN & STEINHARDT

1120286

vs.

HOWARD ROLETTA WINFIELD, JR.

JURY

- (1) 1989 Aug. 15 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Aug. 22 Summons issued and mailed to Attorney Siskind for service by Private Process.
- (3) 1989 Nov 8 Request to reissue filed.
- (4) 1989 Dec 4 Summons reissued and mailed to Attorney Siskind for service by Private Process.
- (5) 1990 Mar. 19 Notice of dismissal filed.....DISMISSED WITH PREJUDICE

Pro Se

1989
Aug.
15th

CALVIN BUGGS #138893
Appellant

CIVIL LAW DOCKET 141
FOLIO 297

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

BEFORE THE INMATE GRIEVANCE COMMISSION
Appellee

THOMAS CORCORAN, WARDEN

1120287

- (1) 1989 Aug. 15 Order for Appeal filed.
- (2) 1989 Aug. 15 Petition for Reversal of Administrative Agency Decision and Petition to waive fees; Affidavit of Indigency; Motion for leave to Proceed in Forma Pauperis and for leave to Proceed without prepayment of Court costs filed.
- (3) 1989 Aug. 22 Notice of filing mailed to Calvin Buggs and A.A.G. Stuart Nathan.
- (4) 1989 Oct 27 Correspondence filed. RE: Calvin T. Buggs new address
- (5) 1989 Dec 8 Answer to Petition for Reversal of Administrative Agency Decision filed.
- (6) 1989 Dec 18 Certificate of Record filed.
- (7) 1989 Dec 21 Motion for Extension of Time filed.
- (8) 1990 Jan 9 In accordance with Md Rule B-12 issued and mailed to Attorney Nathan and Calvin Buggs.
- (9) 1990 Feb. 27 Correspondence filed. RE: Change of Address from Calvin Buggs, # 138893 to 901 Greenmount Ave., Baltimore md 21202, Balto. City Correctional Centre.
- (10) 1990 Feb. 27 Motion for Extension of time filed.
- (11) 1990 Feb 27 Correspondence filed. RE: Prisoner has been moved to Balt. City Correctional Center
- (12) 1990 Mar 21 Order of Court filed. RE: Extension of 45 days granted.
(Copies mailed to Attorney Nathan and Calvin T. Buggs on 4/11/90
- (13) 1990 Apr. 17 Amended Petition for Reversal of Administrative Agency Decision, or in the Alternative, for Writ of Mandamus with exhibits filed.
- (14) 1990 May 2 Summons (amended) issued and delivered to the Sheriff to be served.
Sheriff's Return: (Thomas Corcoran, Warden) Served 5/8/90
- (15) 1990 June 22 Correspondence filed. Re: Set in for hearing.
- (16) 1990 Aug 2 Affidavit for Entry of Default filed.
- (17) 1990 Aug 8 Writ of Habeas Corpus issued and mailed to Department of Correction.
- (18) 1990 Aug. 15 Correspondence filed. Re: Hearing
- (19) 1990 Sept 26 Case called for Hearing on Merits, in Open Court before Judge Raymond G. Thieme, Jr. Appellant and Counsel heard. Court affirms the finding of the Commission and the order of the Secretary dated 7/24/90. (Copies mailed 10/2/90)
"INMATE GRIEVANCE COMMISSION AFFIRMED"

Thomas A. McManus
SASSCER, CLAGETT,
CHANNING & BUCHER

1989
Aug.
16th

FLORENCE BOONE, Ind. & t/u/o
NATIONWIDE MUTUAL INSURANCE CO.

vs.

THOMAS GODFREY KRONAWETTEN

1120288

CIVIL LAW DOCKET 141
FOLIO 298

Receipt No. L-102518
Date Pd. 8/16/89
ADVANCE CLERK 80.00pd.
By Sasser, Clagett, Chan-
ning and Bucher

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 5.00pd. 5.00
Defendant Sol.
Sheriff
Sheriff
Sheriff

Copy 50¢ pd 1/10/91

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1989 Aug. 16 Complaint filed. (Motor Tort)
- (2) 1989 Aug. 22 Summons issued and mailed to Attorney McManus for service by Private Process.
- (3) 1989 Oct 19- Affidavit of Service Thomas Godfrey Kronawetten served 8-30-89.
- (4) 1990 Apr. 19 Motion for Entry of Default Judgment, Affidavit filed.
- (5) 1990 May 16 Order of Court filed...ORDERED that the motion for Order of Default is GRANTED; and it is further ORDERED that an order of default be entered against the Defendant, Thomas Godfrey Kronawetten. (Copies mailed to Thomas A. Kronawetten and Thomas A. McManus on 5/24/90)
- (6) 1990 May 16 Notice of Default Order issued and mailed to Attorney McManus and Thomas Godfrey Kronawetten.
- (7) 1990 July 2 Line filed. Re: Set for Hearing.
- (8) 1990 Dec. 5 Case called for Hearing on Damages in Open Court before Judge Bruce C. Williams. Testimony taken. Counsel heard. Judgment entered in favor of the Plaintiffs, Florence Boone, Ind. & t/u/o against the Defendant, Thomas Godfrey Kronawetten for the sum of \$25,824.00. Judgment entered in favor of the Plaintiff, Florence Boone, Ind. against the Defendant, Thomas Godfrey Kronawetten for the sum of \$100.00. (Copies mailed to Attorney McManus and Thomas Godfrey Kronawetten on 12/11/90)
- (9) 1990 Dec. 6 Judgment entered in favor of the Plaintiffs, Florence Boone, Individually and t/u/o Nationwide Mutual Insurance Co. and against the Defendant, Thomas Godfrey Kronawetten for the sum of \$25,824.00.
- (10) 1990 Dec. 6 Judgment entered in favor of the Plaintiff, Florence Boone, Individually and against the Defendant, Thomas Godfrey Kronawetten for the sum of \$100.00.

| | | | |
|---|----------------------|--|--|
| Thomas A. McManus SASSCER, CLAGETT, CHANNING & BUCHER | 1989 Aug. 16th | YVONNE CONLEY, Ind. & t/u/o NATIONWIDE MUTUAL INSURANCE CO. AND NATIONWIDE MUTUAL INSURANCE CO. As Subrogee to Frank Helwig & Steven L. Helwig vs. STEPHEN NELSON | CIVIL LAW DOCKET 141 FOLIO 299 Receipt No. L-102519 Date Pd. 8/16/89 ADVANCE CLERK 80.00pd. By: Sasscer, Clagett, Channing & Bucher ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 5.00pd. 5.00 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
|---|----------------------|--|--|

- 1120289
- (1) 1989 Aug. 15 Complaint filed. (Motor Tort)
(2) 1989 Aug. 22 Summons issued and mailed to Attorney McManus for service by Private Process.
(3) 1989 Oct 19- Affidavit of Non Est Return on Stephen Nelson filed.
(4) 1991 Sep 26 Line filed. RE: Reissue Summons
(5) 1991 Oct 9 Summons reissued and mailed to Atty McManus for Service by Private Process.
(6) 1991 Nov 25 Line filed. RE: Summons on Defendant Stephen Nelson Non Est

Richard J. Goodall
Stephen G. Pecrutka

1989
Aug.
16th

UNION TRUST COMPANY nka
SIGNET BANK/MARYLAND

CIVIL LAW DOCKET 141
FOLIO 300

Receipt No. L-102520
Date Pd. 8/16/89
ADVANCE CLERK 80.00pd.
By: Richard J. Goodall

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 5.00pd.
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

TERRI L. GATTON

1120290

John R. Mowrey

15.00
3/1/90

- (1) 1989 Aug. 16 Complaint, Exhibits, Affidavit in Support of Summary Judgment and Interrogatories filed. (Contract)
- (2) 1989 Aug. 22 Summons issued and mailed to Attorney Goodall for service by Private Process.
- (3) 1989 Nov. 2 Request for Entry of Order of Default filed.
- (4) 1989 Nov. 2 Affidavit of Non Military Service filed.
- (5) 1989 Nov. 27 Motion filed. (Enter Appearance of Stephen G. Peroutka as co counsel for Plaintiff.)
- (6) 1989 Dec. 15 Suggestion of Bankruptcy filed.
- (7) 1990 Jan. 11 Order of Court filed. ORDERED, Court requires proof of Bankruptcy filing. Copies mailed to Messrs. Mowrey and Goodall on 1/30/90.
- (8) 1990 Feb 5 Line filed. RE: Bankruptcy
- (9) 1990 Mar 2 Order of Court filed...ORDERED that al further proceedings in this matter be and hereby are stayed. (Copies mailed to Messrs. Goodall and Mowrey on 3/28/90)
" STAYED "

| | | | |
|---|----------------------|--|--|
| Pro Se | 1989 Aug. 16th | CLARENCE B. ROSS, SR. Appellant | CIVIL LAW DOCKET 141 FOLIO 301 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| <div style="border: 1px solid black; display: inline-block; padding: 2px 10px;">1120291</div> | | vs. DEPARTMENT OF ECONOMIC AND EMPLOYMENT DEVELOPMENT Appellee | |

- (1) 1989 Aug. 16 Order for Appeal filed.
- (2) 1989 Aug 30 Motion to Dismiss, Affidavit of Statement of Grounds and Authorities in support of Motion to Dismiss filed.
- (3) 1989 Sept. 26 Order of court filed.....ORDERED that the foregoing Motion to Dismiss be and the same is hereby granted for failure to file a timely order for Appeal as required by Rule B4. Copies mailed 10-4-89 to Messrs. Ross, and Dept. of Economic and Employment Development.
- (4) 1989 Oct 16 Motion to Appeal filed.

(3) 1989 Sept 6 Line filed. RE: Reissue
(4) 1989 Sept 6 Notice of Entry of Judgment by Confession issued and mailed to Attorney Nussbaum for service by Private Process.
(5) 1989 Sept 7 Affidavit of Service filed. (Annapolis Stamp and coin Comp. and John Michael Normyle)

Robert N. Daniels
ROSEN & ESTHERSON

1989
Aug.
16th

DORIS P. GEIGER

CIVIL LAW DOCKET 141
FOLIO 303

Receipt No. L-102568
Date Pd. 8/17/89
ADVANCE CLERK 80.00pd.
By Rosen & Estherson

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L107672
Date Pd. 4-3-90
By: ROSEN & ESTERSON

ERIC VENEY

VS.

JURY

1120293

- (1) 1989 Aug. 16 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1989 Aug. 22 Summons issued and mailed to Attorney Daniels for service by Private Process.
- (3) 1989 Oct 30 Return filed.
- (4) 1990 APR. 2 Line of Dismissal filed.

DISMISSED WITHOUT PREJUDICE

1989
AUG.
16th

CARL LEE STEVENS
AND
ELAINE STEVENS

vs.

BERRY VAN LINES INC

1120294

Manis, Snider, Buck,
and Migual, Chartered

FOLIO 304

Receipt No. L102369
Date Pd. 8-17-89
ADVANCE CLERK 80.00pd
By: RONALD A. SILKWORTH

ADDITIONAL COSTS

| | |
|----------------|-------|
| Clerk | 10.00 |
| Plaintiff Sol. | 10.00 |
| Defendant Sol. | 10.00 |
| Sheriff | |
| Sheriff | |
| Sheriff | |

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd.

JURY By: _____

- (1) 1989 Aug. 16 Complaint and Prayer for Jury trial filed. (OTHER LAW)
- (2) 1989 Aug. 16 Summons issued and delivered to Attorney Silkworth for service by private process.
- (3) 1989 Aug. 24 Affidavit of Service filed. (ROB MEELHEIM 8-18-89)
- (4) 1989 Sept. 18 Motion for More Definite Statement and Points and Authorities filed.
- (5) 1989 Sept. 27 Answer to Motion for More Statement filed.
- (6) 1989 Oct. 16 Order of court filed.....ORDERED that the Plaintiff shall provide a more definite statement regarding their allegations and shall provide defendant a copy of the contract which they contend defendant breached. Copies mailed to messrs Snider and Silkworth on 10-27-89.
- (7) 1989 Nov. 21 Motion to Dismiss, Memorandum of Points and Authorities in support of Defendants Motion to Dismiss, Exhibits filed.
- (8) 1989 Dec. 13 Answer to Motion to Dismiss, Copy of Answer to Motion to Dismiss filed.
- (9) 1989 Dec. 13 Request for hearing filed.
- (10) 1989 Dec. 20 Request for subpoena filed.
- (11) 1989 Dec. 20 Subpoena issued and delivered to the Sheriff for service. (\$15.pd.) Sheriff's Return: (U.S. ARMY CLAIM SERVICE SERVEON Mr. Ganton) Served 1-4-90
- (12) 1990 Jan. 12 Request for subpoena filed.
- (13) 1990 Jan. 12 Subpoena issued and delivered to the Sheriff for service. Sheriff's Return; (U.S. ARMY CLAIM SERVICE Served Mr. Ganton) non-est 1/16/90. too late for service
- (14) 1990 Jan. 25 Case called for Hearing on Motion to Dismiss in Open Court before Judge Martin A. Wolff. Counsel heard. Court reserved ruling on motion to Dismiss for 60 days to allow the Defendant to obtain an executed copy of contract. Case to be reset. Copies mailed to Messrs. Silkworth and Gilbert.
- (15) 1990 Jan. 25 Request for Production of Documents filed.
- (16) 1990 Jan. 25 Interrogatories with Exhibits filed.
- (17) 1990 Jan. 26 Correspondence filed. Re: Exhibit which was omitted as attachment to Amended Complaint.
- (18) 1990 Feb. 5 Request for Records Subpoena filed.
- (19) 1990 Feb. 5 Records Subpoena issued and delivered to Sheriff to be served. Sheriff's Return: (Mr. Ganton/US Army Claim ser) served 2/15/90
- (20) 1990 Feb. 5 Motion for Protective Order, Points and Authorities filed.
- (21) 1990 Feb. 22 Answer to Motion for Protective Order. Points and Authorities filed.
- (22) 1990 Mar. 21 Order of Court filed. (Motion for Protective Order Granted) Copies mailed to Messrs. Silkworth and Snider 3/21/90.
- (23) 1990 Mar. 12 Affidavit of Service by Private Process Server filed. (Audrey Slusher for Jack Lane 3/5/90)

- (24) 1990 Mar. 28 Case called for Hearing on Motion to Dismiss in Open Court before Judge Bruce C. Williams. Counsel heard. Court Denied Defendant's Motion to Dismiss. Court signed order in file. Copies mailed to Messrs. Silkworth and Gilbert.
- (25) 1990 Mar. 29 Order of Court filed. Motion to Dismiss is DENIED. Copies mailed Messrs. Silkworth and Gilbert.
- (26) 1990 Apr. 6 Answer with Exhibits filed.
- (27) 1990 June 27 Request for Production of Documents filed.
- (28) 1990 June 27 Response to Request for Production of Documents filed.
- (29) 1990 June 27 Interrogatories filed.
- (30) 1990 July 6 Answers to Interrogatories filed.
- (31) 1990 Aug 1 Request for Records Subpoena filed.
- (32) 1990 Aug 1 Records Subpoena issued and mailed to Attorney Gilbert for service by Private Process.
- (33) 1990 Aug 14 Affidavit of Service filed. (Jackie Sapp, Transportation Clerk 8/3/90)
- (34) 1990 Sept 10 Notice to take Deposition filed. (Elaine Stevens)
- (35) 1990 Oct 1 Motion for Sanctions, Certificate of Good Faith Attempts Pursuant to Maryland Rule 2-431, Request for Hearing filed.
- (36) 1990 Oct. 12 Amended Answers to Interrogatories filed.
- (37) 1990 Oct. 12 Defendant's Second Motion for Sanctions, Points and Authorities, Request for Hearing filed.
- (38) 1990 Oct. 17 Answer to Motion for Sanctions filed.
- (39) 1990 Oct. 17 Response to Request for Production of Documents filed.
- (40) 1990 Oct. 17 Answer to the second Motion for Sanctions filed.
- (41) 1990 Oct. 18 Request for Subpoena filed.
- (42) 1990 Oct. 22 Case called for Hearing in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court signed Orders. (Copies mailed to all attorneys of record)
- (43) 1990 Oct. 22 Response to Request for Production of Documents filed.
- (44) 1990 Oct. 22 Answers to Interrogatories, and Exhibits filed. (Carl Stevens and Elaine Stevens)
- (45) 1990 Oct. 22 Order of Court filed. **ORDERED** that Plaintiff Elaine Stevens shall be available for a Deposition by Defendant on any Monday or Friday scheduled by Defendant, provided written notice of the scheduled date be given to Plaintiff's counsel at least 15 days in advance of the date of the Deposition. (Copies mailed to all attorneys of record)
- (46) 1990 Oct. 23 Order of Court filed. **ORDERED** that the answers to interrogatories have been filed, but late, and after the filing of the Motion for Sanctions; **ORDERED** that case is to be continued and re-scheduled for the next available trial date; **ORDERED**, that Plaintiff, Elaine Stevens shall pay attorneys fees to Defendant as a result of the necessity for this Motion of \$100. to be paid within 90 days of today's date. (Copies mailed to all attorneys of record)
- (47) 1990 Oct. 26 Amended Answer filed. (Berry Van Lines, Inc.)
- (48) 1990 Oct. 26 Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Defendant's Motion for Summary Judgment, Affidavit of Gordon Pink, Exhibits, Affidavit of William F. Thornburg, Jr., Exhibits, Affidavit of Mary Bolton, Exhibits, Affidavit of Louis F. Pine, Maj., JA, Exhibits, and Request for Hearing filed.
- (49) 1990 Nov. 13 Answer to Motion for Summary Judgment, Points and Authorities filed.
- (50) 1990 Nov. 16 Notice to Take Deposition filed. (Gordon S. Pink)
- (51) 1990 Nov. 19 Line filed. RE: withdraw Request for Hearing on Defendant's Motion for Summary Judgment.
- (52) 1990 Dec. 3 Amended Notice to take Deposition filed.
- (53) 1991 Feb 15 Request for Subpoena filed.
- (54) 1991 Feb 15 Subpoena issued and mailed to Atty Silkworth for Service by Private Process. (Elaine K. Stevens)
- (54) 1991 Feb.. 27 Case called for Hearing on Summary Judgment in Open Court before Judge Lawrence H. Rushworth. Counsel heard. Plaintiff filed "Affidavit and Memorandum of Law". Defendant, Berry Van Lines, moved for Summary Judgment. Court denied Motion with leave to file an amended Summary Judgment.
- (55) 1991 Feb. 28 Case called for Hearing on Summary Judgment in Open Court before Judge Lawrence H. Rushworth. Counsel heard. Plaintiff filed "Affidavit and Memorandum of Law". Defendant, Berry Van Lines, moved for Summary Judgment. Court denied Motion with leave to file an amended Summary Judgment. Copies mailed to Messrs. Silkworth and Gilbert 3/4/91
- (56) 1991 March 4 Notice to Take Deposition filed (Gordon S. Pink)
- (57) 1991 Apr 16 Request for Six Subpoena filed.
- (58) 1991 Apr 16 Six Subpoena issued and mailed to Atty Gilbert for Service by Private Process.
- (59) 1991 Apr 24 Notice to take Deposition filed.
- (60) 1991 Oct. 17 Notice regarding Discovery filed. (NOT. TAKE DEP. OF ELAINE STEVENS 11-6-91 @ 10a.m.)
- (61) 1991 Oct. 17 Amended Motion for summary Judgment , Points and Authorities filed.
- (62) 1991 Oct. 17 Request for hearing filed. (DEFS MOT. S.J. & DEFS AMENDED MOT. FOR S.J.)
- (63) 1991 Oct. 17 Motion to Compel , Md Rule 2-431 , Certificate filed.
- (64) 1991 Oct. 17 Request for hearing , (Def Mot Compel)
- (65) 1991 Oct. 27 Notice to take deposition with Exhibit filed. (LT. JAMES BEAUCHAMP 11-29-91 @ 10A.M.)

| | | | |
|---------|--|------------------------|-----------------------|
| | | CARL LEE STEVENS ET AL | LAW DOCKET 141 |
| | | VS. | FOLIO 304A |
| 1120294 | | BERRY VAN LINES INC | |

- (66) 1991 Oct. 28 Notice to take deposition with Exhibit filed. (DET. LESTER BONEY 11-29-91 @ 11AM)
- (67) 1991 Oct. 28 Request for two subpoena duces tecum to appeara at deposition with Exhibits filed.
- (68) 1991 Oct. 28 Two subpoenae duces tecum to appear at deposition issued private process and mailed to atty. silkworth for service . (JAMES BEAUCHAMP & DET . LESTER BONEY)
- (69) 1991 Oct. 28 Request for four subpoena duces tecum to appeara at trial filed.
- (70) 1991 Oct. 28 Four subpoena duces tecum issued and mailed to attorney Silkworth for service by private process filed. (LT. BEAUCHAMP, DET. BONEY, CHIEF PERSONNEL DEPT ARMY, Charlie Woolf, Dept. Army)
- (71) 1991 Oct. 28 Request for seven subpoenae filed.
- (72) 1991 Oct. 28 Seven subpoenae issued and mailed to attorney Silkworth for service by private process. (M. BOYD, M. GLEMING, B. JONES, E. STEVENS, L. HURLEY, G. WILLIAMS, J. PERRY)
- (73) 1991 Oct. 29 request for subpoena filed.
- (74) 1991 Oct. 29 Subpoena issued and mailed to attorney Silkworth for service by private process. (TODD SHELDON)
- (75) 1991 Oct. 29 Request for subpoena duces tecum filed.
- (76) 1991 Oct. 29 Subpoena duces tecum issued and mailed to attorney Silkworth for service by private process (G. PINK)
- (77) 1991 Oct. 29 Request for two Subpoena duces tecum to appeara at trial filed.
- (78) 1991 Oct. 29 Two subpoenae duces tecum to appeara at trial issued and mailed to attorney silkworth for service by private process.
(CHIEF QUALITY CONTROL, JOE GILLIS AND CHIEF PERSONNEL DOROTHY THORNBURG)
- (79) 1991 Nov 7 Answer to Motion to Compel, Points and Authorities, Request for Hearing filed.
- (80) 1991 Nov 7 Answer to Amended Motion for Summary Judgment, Points and Authorities, Request for Hearing filed.
- (81) 1991 Nov 15 Notice Regarding Discovery filed. (Notice to take Deposition, Amended Answers to Interrogatories)
- (82) 1991 Nov 15 Defendant's Response to Plaintiff's Answer to Motion to Compel, Points and Authorities filed.
- (83) 1991 Nov 15 Defendant's Response to Plaintiff's Answer to Amended Motion for Summary Judgment filed.
- (84) 1991 Nov 18 Request for Five Subpoena filed.
- (85) 1991 Nov 18 Five Subpoena issued and mailed to Atty Gilbert for Service by Private Process.
- (86) 1991 Nov 22 Request for Two Subpoena filed.
- (87) 1991 Nov 22 Two Subpoena issued and mailed to Atty Silkworth for Service by Private Process.
- (88) 1991 Nov 22 Affirmation filed. (Gordon S. Pink served 20/30/91)
- (89) 1991 Nov 22 Affirmation filed. (Todd Sheldon served 10/30/91)
- (90) 1991 Nov 22 Affirmation filed. (Jeff Dazier Chief of Quality Control served 10/29/91)
- (91) 1991 Nov 22 Affirmation filed. (Gary William served 10/29/91)
- (92) 1991 Nov 22 Affirmation filed. (John E. Perry served 10/28/91)
- (93) 1991 Nov 22 Affirmation filed. (Leroy Hurley served 10/30/91)
- (94) 1991 Nov 22 Affirmation filed. (Lester Boney served 10/30/91)
- (95) 1991 Nov 22 Affirmation filed. (Jeff Dozier served 10/29/91)
- (96) 1991 Nov 22 Affirmation filed. (Lt. James Beauchamp served 10/30/91)
- (97) 1991 Nov 22 Affirmation filed. (Charlie Woolf served 10/31/91 by Certified Mail)
- (98) 1991 Nov 22 Notice Regarding Discovery filed. (Notice to take Deposition)
- (99) 1991 Dec 10 Notice Regarding Discovery filed. (Supplementary Answers to Interrogatories)
- (100) 1991 Dec 12 Case called for Hearing on Motions in Open Court before Judge Rushworth. Testimony taken. Counsel heard. Court granted Motion to Compel. 15 Days to Answer Court Denied Motion for Summary Judgment. (Copies mailed to Attys. Silkworth & Gilbert 12/16/91)
- (101) 1991 Dec 11 Affirmation of Service filed. (Jacqueline L. Yi Served 12/3/91)
- (102) 1991 Dec 13 Order of Court filed. ORDERED: that the referenced individuals appear at trial of above referenced matter on 12/17/91 and produce documents referenced in the Subpoenas. (Copies mailed to Attys. Gilbert & Silkworth 12/16/91)
- (103) 1991 Dec 17 Case at issue-issues joined elects jury trial before Judge Bruce C. Williams. Testimony taken. Three (3) Trial Memorandum filed. Case Continued to 12/18/91)
- (104) 1991 Dec 18 Case continued. Jury all present. Testimony resumed. At the end of the Plaintiffs case, Defendant moved for Judgment. Denied at the end of the case Defendant renewed the Motion for Judgment. Denied. Case continued to 12/19/91.
- (105) 1991 Dec 19 Case continued. Verdict of the Jury entered in favor of the Defendant. (See verdict sheet) (Copies mailed to Atty Silkworth and Gilbert 1/27/92)
- (106) 1991 Dec 20 Judgment to be entered in favor of the defendant Berry Van Lines, Inc. and against the Plaintiff Carl Lee Stevens and Elaine Stevens for cost of suit.

INDEXED IN JUDGMENT INDEX against Plaintiff for costs

Phillip F. Scheibe
Ronald A. Silkworth

1989
Aug.
16th

CAROL M. WICKS

AND

ROBERT WICKS

vs.

CARROLL MICHAEL KAISER

AND

* WAYNE FRANKLIN FOY

AND

DONALD TURBIN

AND

JONES MATERIAL SUPPLIERS, INC.

CIVIL LAW DOCKET 141
FOLIO 305

Receipt No. L-102570
Date Pd. 8/17/89
ADVANCE CLERK 80.00pd.
By: Phillip F. Scheibe

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd. 10 ps.
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00

Receipt No. L112000

Date Pd. 10-17-90

By: MD. CASUALTY CO.

1120295

Joseph F. Lavin*
CLARK & LAVIN

- (1) 1989 Aug. 16 Complaint filed. (Motor Tort)
(2) 1990 Mar 2 Correspondence filed. RE: Interrogatories
(3) 1990 Mar 2 Entry of Appearance filed.
(4) 1990 Mar 2 Interrogatories filed.
(5) 1990 Mar 2 Interrogatories filed.
(6) 1990 Mar 2 Interrogatories filed.
(7) 1990 Mar 2 Interrogatories filed.
(8) 1990 Mar 28 Four (4) Summons issued and mailed to Attorney Silkworth for service by Private Process.
(9) 1990 June 6 Affidavit of Service filed. (Wayne Franklin Foy 5/9/90)
(10) 1990 June 12 Answer to Complaint, Election for Jury Trial filed.
(11) 1990 June 13 Answer to Complaint, Election for Jury Trial filed.
(12) 1990 June 13 Correspondence filed. Re: Certification of Copies.
(13) 1990 July 2 Correspondence filed. Re: Request to reissue Three Summons filed.
(14) 1990 July 20 Three Summons reissued and mailed to Attorney Silkworth for service by private process.
(15) 1990 July 23 Interrogatories filed. (to Carol Wicks and Robert Wicks)
(16) 1990 July 23 Request for Production of Documents filed.
(17) 1990 Aug. 17 Correspondence filed. RE: letter to Mr. Kaiser from Attorney Lavin certifying that he mailed copies of all pleadings to Mr. Kaiser.
(18) 1990 Oct. 16 Stipulation of Dismissal filed.... DISMISSED WITH PREJUDICE.

Keith R. Siskind
FORMAN & STEINHARDT

1989
Aug.
17th

LILLIAN RACHEL BAILEY

AND

STACY LYNN BAILEY

AND

WILLIAM BAILEY

vs.

JACK SMITH

AND

* L.F.B. ENTERPRISES, INC.

AND

* LA FONTAINE BLEU, INC.

1120296

*Thomas C. Morrow

CIVIL LAW DOCKET 141
FOLIO 306

Receipt No. L-102571
Date Pd. 8/17/89
ADVANCE CLERK 80.00pd.
By: Forman & Steinhardt

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. 10.00 _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

JURY

- (1) 1989 Aug. 17 Complaint, Prayer for Jury Trial and Interrogatories filed. (Other Tort)
(2) 1989 Aug. 22 Summons issued and mailed to Attorney Siskind for service by Private Process.
(3) 1989 Sept 6 Answer and Cross Claim filed. (La Fontaine Bleu, Inc and L.F.B. Enterprises, Inc)
(4) 1989 Sept 11 Return of Private Process Server filed. (Jack Smith on 8/27/89)
(5) 1989 Sept 11 Return of Private Process Server filed. (Philip V. Tamburello on 8/29/89)
(6) 1989 Sept 11 Return of Private Process Server filed. (Thomas C. Morrow on 8/29/89)
(7) 1989 Nov 11 Return of Private Process Server filed. (Jack Smith on 8/27/89)
(8) 1989 Dec. 4 Order of Court filed...ORDERED, that an Order of Default be entered against the Defendant Jack Smith. (copies mailed to Messrs. Focas, Siskind and Mr. Smith)
(9) 1989 Dec. 8 Answers to Interrogatories filed. (L.F.B. Enterprises, La Fontaine Bleu, Inc.)
(10) 1989 Dec. 22 Interrogatories filed.
(11) 1989 Dec. 22 Interrogatories filed.
(12) 1989 Dec. 22 Interrogatories filed.
(13) 1990 Jan. 4 Notice of Default issued and mailed to Mr. Smith.

(7a) 1989 Nov 2 Affidavit of Non-Military Service filed.
(7b) 1989 Nov 2 Request for Entry of Order of Default filed.
(14) 1990 Jan 16 Motion for Order of default filed.
(15) 1990 Feb. 8 Order of Court filed. Default already done 12/1/89. Copies mailed to Messrs. Siskind and Focas.
(16) 1990 Mar. 8 Answers to Interrogatories with Exhibits filed.
(17) 1990 Mar. 8 Answers to Interrogatories with Exhibits filed.
(18) 1990 May 4 Notice of Deposition filed.
(19) 1990 May 4 Notice of Deposition filed.
(20) 1990 May 4 Notice of Deposition and Subpoena Duces Tecum filed.
(21) 1990 May 4 Notice of Deposition and Subpoena Duces Tecum filed.
(22) 1990 May 4 Two (2) Notice of Deposition and Subpoena Duces Tecum issued and mailed to Attorney Morrow for service by Private Process.
(23) 1990 May 31 Affidavit of Process Server filed. (Dorothy Parker) served 5/26/90
(24) 1990 July 3 Six Notices of Depositions and Request for Subpoenas filed.
(25) 1990 July 3 Six Subpoenas issued and mailed to Attorney Siskind for service by private process.
(26) 1990 Aug. 2 Affidavit of Service filed. (Joan Mitchell, 7/29/90)
(27) 1990 Aug. 6 Request for Production of Documents filed.

- (28) 1990 Aug 13 Affidavit of Service filed. (Edward W. Ridge served 8/9/90)
- (29) 1990 Aug 13 Affidavit of Service filed. (David Fisher served 8/9/90)
- (30) 1990 Aug 13 Affidavit of Service filed. (Mercedes Ritter served 8/9/90)
- (31) 1990 Aug 16 Affidavit of Service filed. (Pamela Rund served 7/23/90)
- (32) 1990 Oct 9 Notice to take Deposition and Subpoena Duces Tecum filed.
- (33) 1990 Oct 9 Request for Subpoena Duces Tecum filed.
- (34) 1990 Oct 9 Subpoena Duces Tecum issued and mailed to Atty Siskind for Service by Private Process. (Cust Rec Anne Arundel Co. Police Dept)
- (35) Oct 23 Notice to take Deposition and Subpoena Duces Tecum filed.
- (36) 1990 Oct 23 Subpoena Duces Tecum issued and mailed to Atty Siskind for Service by Private Process. (Thomas Stuehler)
- (37) 1990 Nov 16 Return of Service by PPS filed. (Thomas Stuehler President, La Fontaine Blue served 11/13/90)
- (38) 1990 Nov 26 Response to Request for Production of Documents filed.
- (39) 1991 Jan 28 Request for Five Subpoena filed.
- (40) 1991 Jan 28 Five Subpoena issued and delivered to Sheriff for Service. (\$75.00 paid)
 Sheriff's Return: (Thomas Stuehler, Pres) Served 2/13/91
 (Officer Guzinski) Served 1/29/91
 (Cust Rec North Arundel Hosp) Served 2/5/91
 (Cust Rec North Arundel Hosp) Served 2/5/91
 (Ms Dorothy Parker) Served 2/4/91
- (41) 1991 Jan 28 Request for Four Subpoena filed.
 Sheriff's Return: (Mr. Donald Lennox)
 (Mr. Juan Labrador) Non Est 2/4/91 Moved from Residence 2 months ago
 (Paula Cordek) served 3/31/91
 (Paramedic Bidingier)
- (43) 1991 Jan 28 Request for Five Subpoena filed.
- (44) 1991 Jan 28 Five Subpoena issued and mailed to Atty Siskind for Service by Private Process.
 (Carl W. Strawberry MD, William J. Launder MD, Ms Naomi Morgan, Jack Smith and Alan Weiss MD)
- (45) 1991 Feb. 25 Motion to Strike appearance and Stipulation of Substitution of Counsel filed.
- (46) 1991 Mar 6 Motion for Continuance filed.
- (47) 1991 Mar 6 Order of Court filed. ORDERED, that the defense counsel shall be stricken and the appearance of Attorney Howard K. Kurman and Theo A. Offit is hereby noted. (Copies mailed to Atty Morrow and Kurman 3/15/91)
- (48) 1991 Mar 12 Plaintiff's Objection to Defendant's Motion for Continuance filed.
- (49) 1991 July 15 Request for Twelve Subpoenas filed.
- (50) 1991 July 15 Twelve Subpoenas issued and filed to be Served by Private Process.
- (51) 1991 July 15 Notice of Taking Oral Deposition and Subpoena filed.
- (52) 1991 Aug. 5 Affidavit of service filed. (JACK SMITH 7-28-91)
- (53) 1991 Aug 19 Affidavit of Service filed. (Thomas Stuehler served 8/13/91)
- (54) 1991 Aug 22 Order of Court filed. ORDERED, that an Order of Default be entered against the Defendant, Jack Smith. (Copies mailed to Atty Siskind and Kurman 8/22/91)
- (55) 1991 Aug 22 Notice of Default Order issued and mailed to Jack Smith and Atty's Kurman and Siskind.
- (56) 1991 Sep 16 Notice of Service filed. (Notices to take Deposition)
- (57) 1991 Sep 16 Request for Subpoena filed.
- (58) 1991 Sep 16 Subpoena issued and mailed to Atty Siskind for Service by Private Process.
- (59) 1991 Sept. 19 Entry of Appearance filed.
- (60) 1991 Sept. 25 Request for two Subpoenas filed.
- (61) 1991 Sept. 25 Two Subpoenas issued and mailed to Attorney Siskind for service by private process.
- (62) 1991 Sept. 30 Request for Entry of Judgment by Default filed.
- (63) 1991 Oct. 15 Request for Entry of Judgment by Default filed.
- (64) 1991 Oct. 15 Notice of Service filed. (Request for Admission of facts and Genuineness of Documents)
- (65) 1991 Oct. 17 Notice of Service filed. (Response to Request for Admission of Facts and Genuineness of Documents)
- (66) 1991 Oct. 23 Order of Court filed. ORDERED, THAT Judgment by Default is hereby entered in favor of Plaintiffs, Lillian Rachel Bailey and Stacey Bailey, Against Defendant, Jack Smith, in the amount to be determined by a jury on the issue of the Plaintiff's damages at the time of trial. Copies mailed to Messrs. Kurman, Siskind and Grzech.
- (67) 1991 Oct. 24 Notice of Default mailed to Jack Smith and Attys. Grzech, Siskind and Kurman.
- ****
- (68) 1991 Oct. 25 Notice of service filed.
- (69) 1991 Nov. 7 Affidavit of private process server filed. (SD EDWARD RIDGE 10-16-91)
- (70) 1991 Nov. 7 Affidavit of private process server filed. (SD DAVID FISHER 10-16-91)
- ****
- (68a) 1991 Nov. 6 Two Request for Subpoena Duces Tecums filed.
- (68b) 1991 Nov. 6 Two Subpoena Duces Tecums issued and mailed to Messr. Siskind for service by private process.
- (68c) 1991 Nov. 6 Affidavit of Service filed. (Officer Guzinski, 8/14/91)
- (68d) 1991 Nov. 6 Affidavit of Service filed. (Juan Labrador, 8/9/91)
- (68e) 1991 Nov. 6 Affidavit of Service filed. (Donald Lennox, 7/30/91)
- (68f) 1991 Nov. 6 Affidavit of Service filed. (Paramedic Bidingier, 7/30/91)

X

| | | |
|---------|--|---|
| 1120296 | LILLIAN RACHEL BAILEY, et al vs. JACK SMITH, et al | LAW DOCKET 141 FOLIO 306 a |
|---------|--|---|

(68g) 1991 Nov. 6 Affidavit of Service filed. (Dorthy Parker)
(71) 1991 Nov. 8 Notice of Intent to rely Upon Foreign Law with exhibits filed.
(72) 1991 Nov. 12 Affidavit filed. (Lynn Carnabuci, 10/29/91)

All entries to be made
on computer case #

C-92-06189 OT

| | | | |
|---|----------------------|---|--|
| Donald K. Krohn William H. Kable LORD & WHIP | 1989 Aug. 17th | DASH IN FOOD STORE, INC. Employer /Appellant AND NIAGRA FIRE INSURANCE CO. Insurer/ Appellant vs. VICTORIA L. REED Claimant/Appellee | CIVIL LAW DOCKET 141 FOLIO 307 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk <u>80.00</u> Plaintiff Sol. <u>10.00</u> Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
|---|----------------------|---|--|

1120297

John J. Dilli, Jr.

JURY

- (1) 1989 Aug. 17 Order for Appeal filed.
- (2) 1989 Aug. 17 Petition for Appeal filed.
- (3) 1989 Aug. 17 Election for Jury Trial filed.
- (4) 1989 Aug. 17 Employer's and Insurer's Issues of Facts filed.
- (5) 1989 Aug. 21 Answer to Petition for Appeal and Prayer for Jury Trial filed.
- (6) 1989 Sept. 13 Record Transmittal/Workers' Compensation Commission filed.
- (7) 1990 Mar. 8 Request for subpeona duces tecum filed.
- (8) 1990 Mar. 8 Subpoena duces tecum issued and mailed to the Sheriff of Baltimore City for service.
 Sheriff's Return: (DR. HENRY SHUEY) Served 3-21-90
- (9) 1990 Mar. 19 Notice to take De Bene Esse Deposition filed.
- (10) 1990 Mar. 19 Notice to take deposition De Bene Esse by Video Tape filed.
- (11) 1990 June 20 Notice to take Deposition De Bene Esse by Video Tape filed.
- (12) 1990 Aug. 16 Return of Provate Process Server filed.
- (13) 1990 Aug. 17 Case at issue- issues joined elects Jury Trial (Voir Dire) Jury sworn before
 Judge Bruce C. Williams. Counsel heard. Court found that the jury was hung and
 and Court declared a mistrial. copies mailed to Attorney Dilli and Kable 8/21/90
- (14) 1991 Jan 21 Motion to Enter and Strike APpearance filed.

INDEXED IN JUDGMENT INDEX

Robert Leo Blatchley

1989
Aug.
17th

BALTIMORE GAS & ELECTRIC COMPANY

CIVIL LAW DOCKET 141
FOLIO 309

Receipt No. L-102573
Date Pd. 8/17/89
ADVANCE CLERK 80.00pd.
By Murnane & O'Neill

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

vs.

TRIM CARPENTRY BY MANDRIN, INC.

AND

LOWELL TODD, JR.

1120299

Peter S. O'Neill
MURNANE & O'NEILL

- (1) 1989 Aug. 17 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Aug. 23 Notice of Appeal (De Novo) issued and mailed to Attorneys Blatchley and O'Neill and Trim Carpentry by Mandrin, Inc.
- (3) 1989 Dec 6 Request for subpoena filed.
- (4) 1989 Dec 6 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer R. hawkins, Badge No. 815) Served 12/14/89
- (5) 1989 Dec 7 Request for Subpoena filed.
- (6) 1989 Dec 7 Subpoena issued and mailed to Attorney Blatchley for service by Private Process.
- (7) 1989 Dec. 27 Case at issue-issues joined elects Court/Jury Trial (Voir Dire) Jury sworn before Judge H. Chester Goudy, Jr. Testimony taken. Agreement placed on the record. Appeal dismissed. The decision of the District Court remains in effect. Def. (Todd) to pay \$50 per month to BG & E plus court costs. Will sign an agreement to be prepaid by plaintiffs counsel (Blatchley). Defendants shall pay the costs. (copies mailed to Messrs. Blatchley, O'Neill, Todd and James Mandrin)

Ronald S. Canter
WOLPOFF & ABRAMSON

1989
Aug.
17th

SEARS ROEBUCK AND COMPANY

CIVIL LAW DOCKET 141
FOLIO 310

Receipt No. L-102574
Date Pd. 8/17/89
ADVANCE CLERK 80.00pd.
By Wolpoff & Abramson

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

refund 80.00
TOTAL Costs 110.00
Receipt No. L106221
Date Pd. 2-5-90
By:

1120300

Edward S. Feldman

vs.

JOHN M. ZELTNER

- (1) 1989 Aug. 17 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Aug. 23 Notice of Appeal (De Novo) issued and mailed to Attorneys Canter and Feldman.
- (3) 1989 Dec. 27 Case at issue - issues joined elects Court Trial before Judge Eugene M. Lerner. Plaintiff failed to appear. Verdict of the Court entered in favor of the Defendant. Judgment to Defendant with Costs held against Plaintiff. Copies mailed to Messrs. Canter and Zeltner 12/29/89.
- (4) 1989 Dec. 28 Judgment extended in favor of the Defendant/Appellee, John M. Zeltner, against the Plaintiff/Appellant, Sears Roebuck and Company, Inc., for Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

-against Plaintiff/Appellant for Costs

Costs paid records filed

| | | | |
|---|----------------------|--|--|
| John A. Blondell | 1989 Aug. 17th | VIOLA LOUISE GRAHAM | CIVIL LAW DOCKET 141 FOLIO 311 Receipt No. <u>L-102611</u> Date Pd. <u>8/18/89</u> ADVANCE CLERK <u>80.00pd.</u> By <u>John A. Blondell</u> |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1120301</div> Joseph C. Wich, Jr. * VENABLE, BAETJER & HOWARD Nicholas S. Nunzio, Jr. McCarthy, Wilson & Ethridge | | vs. * LAMONT S. DOUGLAS AND ✓ * D.L. PETERSON TRUST DISMISSED WITH PREJUDICE 8-1-90 | |
| | | | ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00ps.</u> Defendant Sol. <u>20.pd</u> Sheriff _____ Sheriff _____ Sheriff <u>par rel 10.pd</u> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>40.00</u> Receipt No. <u>1120149</u> Date Pd. <u>11-1-91</u> By: <u>MCCARTHY, WILSON &</u> <u>ETHRIDGE</u> |

- (1) 1989 Aug. 17 Complaint filed. (Motor Tort)
 - (2) 1989 Aug. 23 Summons issued and mailed to Attorney Blondell for service by Private Process.
 - (3) 1990 Jan. 11 Correspondence filed. Re: Request to reissue summons.
 - (4) 1990 Jan. 22 Summons reissued and mailed to Attorney Blondell for service by private process.
 - (5) 1990 Feb. 2 Affidavit of Service with exhibits filed. (Lamont Douglas, 1/29/90)
 - (6) 1990 Feb. 8 Abswer to Complaint filed. (Lamont S. Douglas)
 - (7) 1990 Feb. 8 Demand for Jury trial filed.
 - (8) 1990 Feb. Interrogatories filed.
 - (9) 1990 Feb. 8 First Request for Production of Documents filed.
 - (10) 1990 June 11 Answer of D. L. Peterson Trust filed.
 - (11) 1990 June 14 Interrogatories filed.
 - (12) 1990 July 6 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Affidavit, Request for Hearing filed.
 - (13) 1990 Aug. 6 Answers to Interrogatories filed.
 - (14) 1990 Aug. 1 Stipulation of Dismissal with Prejudice filed.
- DISMISSED WITH PREJUDICE AS TO D L PETERSON TRUST ONLY.
- (15) 1990 Oct 18 Notice of Deposition filed.
 - (16) 1991 Jun 25 Line of Appearance filed. (Enter appearance of Nichols S. Nunzio, Esquire as Atty for the Defendant, and strike Joseph C. Wich, Jr. as Atty for the Defendant)
 - (17) 1991 July 1 Interrogaotires filed. (To Viola Louise Grahm, c/o John A. Blondell)
 - (18) 1991 July 1 Request for Production of Documents filed.
 - (19) 1991 Oct. 31 Stipulation and Notice of Dismissal of All Claims with Prejudice filed.
"SETTLED AND OFF" AND DISMISSED WITH PREJDUICE

David A. Simison

1989
Aug.
18th

R.E. ROBERTSON PLUMBING & HEATING, INC.

**CIVIL LAW DOCKET 141
FOLIO 312**

Receipt No. L-102583
Date Pd. 8/18/89
ADVANCE CLERK \$80.00
By: David A. Simison, P.A.

ADDITIONAL COSTS

Clerk
Plaintiff Sol. \$10.00 Pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

STEVENSON ENTERPRISES, INC.
t/a DESIGN CONSTRUCTION GROUP

*ANNE ARUNDEL COUNTY, a body corporate
-garnishee 8/21/89

1120302

Robert M. Pollock*
ASSISTANT COUNTY ATTORNEY

L-103331-\$13,884.13 deposit into Registry
9/25/89, Anne Arundel County, Maryland

- (1) 1989 Aug. 18 Complaint, Exhibit A, Request for Order Directing Issuance of Writ of Attachment/Garnishment, Grounds and Authorities, (2) Affidavits in Support of Pre-Judgment Attachment and Exhibit filed.
- (2) 1989 Aug. 21 Affidavit in Support of Pre-Judgment Attachment filed. (Randy Q. Jones)
- (3) 1989 Aug. 21 Affidavit in Support of Pre-Judgment Attachment filed. (David T. Wines)
- (4) 1989 Aug. 21 Order of Court filed. Order Directing Issuance of Writ GRANTED. (Copy delivered to Attorney Simison on 8/21/89)
- (5) 1989 Aug. 21 Request for Writ of Non-Wage Garnishment (2-645) filed.
- (6) 1989 Aug. 21 Summons with Complaint, Affidavits and Order of court issued and delivered to Attorney Simison for service by Private Process.
- (7) 1989 Aug. 22 Bond filed. HES 31 FOLIO 5
- (8) 1989 Aug. 22 Two Writs of Property Garnishment issued in duplicate and delivered to Attorney Simison for service by Private Process. (Anne Arundel County: serve - Steven R. Beard and Anne Arundel County: serve - Alfred Warfield/Joseph Burrows)
- (9) 1989 Sept 5 Affidavit of Service of Process filed.
- (10) 1989 Sept 5 Affidavit of Service of Process filed. (Stanely L Steven Res. Agt on 8/21/89)
- (11) 1989 Sept. 22 Answer to Writ of Garnishment filed. (Anne Arundel County)
- (12) 1989 Sept. 25 Check #380949, in the amount of \$13,884.13, issued payable to Clerk of the Circuit Court Anne Arundel County, received from Anne Arundel County, Maryland, and deposited into Special Account #3.
- (13) 1989 Oct. 11 Motion for Order of Default, Grounds and Authorities filed.
- (14) 1989 Oct 23 Order of Default filed...ORDERED that Order of Default be and the same is heereby entered and the clerk is hereby directed to provide notice to the Defendant as set forth in Maryland Rule 2-613 (b). (Copies mailed to Attorney Simison and Stevenson Enterprises on 10/24/89)
- (15) 1989 Oct 24 Notice of Default Order issued and mailed to Attorney Simison and Stevenson Enterprises.
- (16) 1989 Nov. 24 Request for Judgment Under Rule 2-613 filed.
- (17) 1989 Nov. 24 Order of Court filed. (Order for Default Denied) Copy delivered to Attorney Simison.
- (18) 1989 Nov. 28 Judgment and Order Directing Payment filed. This matter coming before the Court upon Defendant's default and more than thirty (30) days having elapsed since the entry of Order of Default, notice having been given as required, judgment in favor of the Plaintiff against the Defendant is hereby awarded in the sum of \$14,088.08 plus court costs, and it is hereby, ORDERED that the Clerk of Court shall release unto the Plaintiff the bond filed by the Plaintiff in these proceedings, and it is further, ORDERED that the Clerk of the

CONTINUED

- (18)cont. Court shall release unto Plaintiff all of those funds paid into the registry of this Court by the Garnishee, Anne Arundel County. (Copies mailed to Attorneys Simison, Pollock, and to Stevenson Enterprises, Inc. on 11/28/89)
- (19) 1989 Nov. 19 Judgment extended in favor of the Plaintiff, R.E. Robertson Plumbing & Heating, Inc. and against the Defendant, Stevenson Enterprises, Inc. for the sum of \$14,088.08, plus court costs.

INDEXED IN JUDGMENT INDEX

- (20) 1989 Nov. 28 Receipt of Bond as received by Attorney Simison filed.
- (21) 1989 Nov. 28 Check #6135, in the amount of \$13,884.13. issued payable to R.E. Robertson Plumbing & Heating, Inc., and delivered to David A. Simison, Esquire, Attorney for R.E. Robertson Plumbing & Heating, Inc.

| | | | |
|--|----------------------|--|---|
| Wallace E. Hutton | 1989 Aug. 18th | STATE OF MARYLAND COMPTROLLER OF THE TREASURY Judgment Creditor | CIVIL LAW DOCKET 141 FOLIO 313 Receipt No. L-102612 Date Pd. 8/18/89 ADVANCE CLERK 25.00pd. By St. of MD ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Garn Rel 10.00pd. L103502 Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| 1120303 | | vs. SECOND NATIONAL BANK Garnishee AND satisfied 10-3-89 AL PENN, INC. Judgment Debtor | |
| L103502 \$10.00 pd by Comptroller for Satisfaction of Garnishee Second National Bank | | | |

- (1) 1989 Aug. 18 Transferred from OCA 28 PAGE 398.
(2) 1989 Aug. 18 Copy of Judgment filed.
(3) 1989 Aug. 18 Request for Writ of Garnishment filed.
(4) 1989 Aug. 23 Writ of Garnishment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Second National Bank) Attached 8/23/89
(5) 1989 Sept. 1 Garnishee's Confession of Assets of Property other than Wages filed.
(6) 1989 Sept. 28 Line filed. RE: Mark Garnishment case AGREED, SETTLED AND SATISFIED AS TO
THE GARNISHEESECOND NATIONAL BANK , LEAVING LIEN INTACT.
- SECOND NATIONAL BANK GARNISHEE AGREED, SETTLED AND SATISFIED ONLY

Dennis H. Sober
NILES, BARTON & WILMER

1989
Aug.
18th

FLEXCON COMPANY, INC.

CIVIL LAW DOCKET 141
FOLIO 314

Receipt No. L-102613
Date Pd. 8/18/89
ADVANCE CLERK 80.00pd.
By Niles, Barton & Wilmer

ADDITIONAL COSTS

Clerk 10-
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1120304

VS.

CHESAPEAKE DECAL CORPORATION

- (1) 1989 Aug. 18 Complaint, Motion for Summary Judgment, Points and Authorities and Exhibits filed. (Contract)
- (2) 1989 Aug. 23 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Chesapeake Decal Corp., serve R.A. Ray F. Irlie) Non est, no such person here 8/25/89
- (3) 1989 Nov. 9 Line Requesting re-issue of Subpoena filed.
- (4) 1989 Nov. 17 Subpoena re-issued and mailed to Attorney Sober for service by private process.
- (5) 1989 Dec. 21 Return of Private Process Server filed. (Non Est.)
- (6) 1990 Jan. 16 Correspondence filed. Re: Request to reissue summons.
- (7) 1990 Jan. 18 Summons reissued and mailed to Attorney Sober for Service by private process.
- (8) 1990 Feb 5 Return of Private Process Server filed. (N. Grueming on 1/29/90)
- (9) 1990 Oct. 15 Supplemental Affidavit of Private Process Server filed. (Mr. Grueming/Dept of Assessments and Taxation 1/29/90)
- (10) 1991 Jan. 22 Supplemental Affidavit of Private Process Server filed. (Md. State Dept. of Assessments and Taxation 1/29/90)
- (11) 1991 Feb 4 Order of Court filed. ORDERED, that Judgment be entered in favor of the Plaintiff and against the Defendant. (Copy mailed to Atty Sober)
- (12) 1991 Feb 4 Judgment entered in favor of the Plaintiff Flexcon Company and against the Defendant Chesapeake Decal Corporation in the amount of \$12,855.38.
- INDEXED IN JUDGMENT INDEX**
- (13) 1991 Apr 22 Request for Garnishment of Property Other Than WAGES FILED.
- (14) 1991 May 10 Writ of Attachment of Property issued in Duplicate and Mailed to Dennis Sober for Service by Private Process. (Sovran Bank)
- (15) 1991 May 24 Answer of Sovran Bank/Maryland, Garnishee filed.
- (16) 1991 May 29 Return of Private Process Server filed. (Patricia A. Sutton served 5/21/91)
- (17) 1992 Jan 10 Motion for Discovery in Aid of Enforcement of Judgment filed.
- (18) 1992 Feb. 7 Order of Court filed. ORDERED, Discovery in Aid of Enforcement of Judgment GRANTED.
- (19) 1992 Feb. 10 Two Copies of Discovery in Aid of Enforcement of Judgment and Order of Court mailed to Atty. Sober for service by private process.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 2746 CN

| | | | |
|--|----------------------|--|--|
| Melvyn J. Weinstock WEINSTOCK, STEVAN & HARRIS, P.A. | 1989 Aug. 18th | OHIO CASUALTY INSURANCE COMPANY vs. VENTURA CONSTRUCTION COMPANY, INC. | CIVIL LAW DOCKET 141 FOLIO 315 Receipt No. L-102614 Date Pd. 8/18/89 ADVANCE CLERK 80.00pd. By: Weinstock, Stevan & Harris <hr/> ADDITIONAL COSTS <hr/> Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.10.pd 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS 30.00 Receipt No. L108994 Date Pd. 5-31-90 By: BLADES & ROSENFELD 30.per PS |
|--|----------------------|--|--|

1120305

Andrew Radding
~~Robert M. Patti~~
 Thomas J. Althausen

- (1) 1989 Aug. 18 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Aug. 23 Summons issued and mailed to Attorney Weinstock for service by Private Process.
- (3) 1989 Sept 5 Motion to Dismiss and Memorandum of Law in support of Motion to Dismiss filed.
- (4) 1989 Sept 6 Amended Complaint, Plaintiff's Motion for Summary Judgment, Notice to Defendant, Points and Authorities in support of Motion for Summary Judgment and attachments filed.
- (5) 1989 Sept 6 Proof of Service filed. (Andrew Radding on 8/1/89)
- (6) 1989 Sept. 7 Request for a Hearing filed.
- (7) 1989 Sept. 22 Motion to Dismiss Amended Complaint, Memorandum in Support and Request for Hearing filed.
- (8) 1989 Oct. 18 Request for Hearing filed. Re: Hearing Granted.
- (9) 1989 Nov. 22 Correspondence filed. Re: Typographical error of policy number in Amended Complaint
- (10) 1989 Nov. 30 Withdrawal of Motion to Dismiss and Motion to Dismiss Amended Complaint filed.
- (11) 1989 Nov. 30 Motion to Dismiss Plaintiff's Motion for Summary Judgment filed.
- (12) 1990 Jan 5 Answer filed. (Ventura Construction Co., Inc.)
- (13) 1990 Apr. 4 Striking of Appearance/Entry of Appearance filed. (Strike Robert M. Patti and Enter Thomas J. Althausen for Defendant)
- (14) 1990 Apr. 23 Interrogatories filed.
- (15) 1990 Apr. 23 Request for Production of Documents filed.
- (16) 1990 May 29 Order of satisfaction filed.... "PAID, SETTLED AND SATISFIED"

John Edward Powell
CHAIKIN & KARP, INC.

1989
Aug.
18th

DEBORAH C. TUPPER

AND

~~DEBORAH C. TUPPER~~ Dismissed per Order
12/12/90

CIVIL LAW DOCKET 141

FOLIO 316

Receipt No. L-102615
Date Pd. 8/18/89
ADVANCE CLERK 80.00pd.
By Chaikin & Karp

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 30.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 40.00

Receipt No. L118651

Date Pd. 8-7-91

By: GEICO INS. GROUP

1120306

~~Mary R. Gortezzo~~

Allen W. Cohen @

~~Steven B. Kane~~

David L. Hendricks *
Council, Baradel,
Kosmerl & Nolan

vs.

@ LAURIE J. KIPPLE ~~Def.~~ Cross Def.
10/5/89 Cross Pltf. 10/11/89

AND

@ ~~ROBERT KIPPLE~~ ~~Def.~~ ~~Cross Def.~~ ~~10/5/89~~
Dismissed per Order 12/12/90

AND

ROBERT LANAHAN- Def. Cross Def. 10/11/89

AND

* JAMES CALLAHAN- Def. Cross Pltf. 10/5/89
Cross Def. 10/11/89

JURY

- (1) 1989 Aug. 18 Complaint and Jury Demand filed. (Motor Tort)
- (2) 1989 Aug. 24 Summons issued and mailed to Attorney Powell for service by Private Process.
- (3) 1989 Oct. 5 Answer filed. (James Callahan)
- (4) 1989 Oct. 5 Cross Claim filed.
- (5) 1989 Oct. 11 Answer filed. (Laurie J. Kipple, Robert Kipple)
- (6) 1989 Oct. 11 Interrogatories filed.
- (7) 1989 Oct. 11 Interrogatories filed.
- (8) 1989 Oct. 11 Interrogatories filed.
- (9) 1989 Oct. 11 Interrogatories filed.
- (10) 1989 Oct. 11 Cross claim filed.
- (11) 1989 Oct. 12 Interrogatories filed.
- (12) 1989 Oct. 23 Affidavit of Service with exhibits filed. (Robert Kipple, 8/29/89)
- (13) 1989 Oct. 23 Affidavit of Service with exhibit filed. (Laurie Kipple, 8/31/89)
- (14) 1989 Oct. 31 Answer to Cross Claim and Prayer for Jury Trial filed.
- (15) 1989 Nov 13 Answer to Cross-claim filed.
- (16) 1989 Nov 28 Interrogatories filed.
- (17) 1989 Nov 28 Interrogatories filed.
- (18) 1989 Nov 28 Amended Cross-claim filed.
- (19) 1989 Dec 4 Interrogatories filed.
- (20) 1989 Dec 4 Answer to Amended Cross Claim filed.
- (21) 1990 Feb. 27 Answers to Interrogatories filed. (JAMES CALLAHAN)
- (22) 1990 Apr. 9 Answers to Interrogatories filed. (JAMES CALLAHAN)
- (23) 1990 June 5 Line requesting reissue of Summons filed.
- (24) 1990 June 5 Summons reissued and mailed to Attorney Powell for service by private process.
- (25) 1990 June 26 Answers to Interrogatories Propounded by Defendant, Laurie J. Kipple, by Plaintiff, Deborah G. Tupper Preface with exhibits filed.
- (26) 1990 June 26 Answers to Interrogatories Propounded by Defendant, James Callahan, by Plaintiff, Deborah G. Tupper Preface with exhibits filed.
- (27) 1990 June 28 Request for Production of Documents filed.
- (28) 1990 June 28 Request for Production of Documents filed.
- (29) 1990 June 28 Interrogatories filed.
- (30) 1990 June 28 Interrogatories filed.
- (31) 1990 June 29 Request for Production of Documents filed
- (32) 1990 June 29 Interrogatories filed.
- (33) 1990 July 11 Answers to Complaint filed. (Robert Lanah

ALL ENTRIES TO BE MADE ON

COMPUTER CASE #

C - 92 - 2868 NT

- (34) 1990 July 11 Interrogatories filed.
- (35) 1990 July 11 Motion for production of Documents filed.
- (36) 1990 July 11 Notice to take Deposition filed.
- (37) 1990 July 11 Notice to take Deposition filed.
- (38) 1990 July 11 Notice to take Deposition filed.
- (39) 1990 July 11 Notice to take Deposition filed.
- (40) 1990 July 11 Notice to take Deposition filed.
- (41) 1990 Aug. 6 Line filed. Re: Strike Appearance of Steven T. Kane and Enter Allen W. Cohen for Plaintiff.
- (42) 1990 Aug. 9 Notice to take Deposition filed.
- (43) 1990 Aug. 9 Notice to take Deposition filed.
- (44) 1990 Aug. 9 Notice to take Deposition filed.
- (45) 1990 Aug. 13 Notice to take Deposition filed.
- (46) 1990 Aug 22 Notice of Taking Deposition filed.
- (47) 1990 Aug 27 Cross-Claim of Robert J. Lenahan filed.
- (48) 1990 Aug 29 Answer to Cross-Claim and Amended Cross-Claim filed.
- (49) 1990 Aug 29 Motion for Production of Documents filed.
- (50) 1990 Aug 29 Interrogatories filed. (To Laurie Kipple)
- (51) 1990 Aug 29 Answer to Cross-Claim filed.
- (52) 1990 Aug 29 Interrogatories filed. (To James Callahan)
- (53) 1990 Aug 29 Motion for Production of Documents filed.
- (54) 1990 Aug 30 Answer to Cross Complaint filed.
- (55) 1990 Sep 6 Response to Request for Production of Documents filed.
- (56) 1990 Oct. 25 Response to Request for Production of Documents, and Exhibits filed.
- (57) 1990 Nov. 7 Answers to Interrogatories with exhibits filed. (Laurie Kipple)
- (58) 1990 Nov. 7 Answers to Interrogatories filed. (Laurie Kipple)
- (59) 1990 Nov. 8 Amended Answer to Complaint and Cross claim by Robert Kipple filed.
- (60) 1990 Nov. 13 Answers to Interrogatories filed.
- (61) 1990 Nov. 14 Answers to Interrogatories propounded by Defendant, Robert Lanahan, by Plaintiff, Deborah G. Tupper filed.
- (62) 1990 Nov. 14 Response to Request for Production of Documents propounded by the Defendant, Robert Lanahan, by the Plaintiff, Deborah G. Tupper filed.
- (63) 1990 Nov. 14 Line filed. Re: Copy of Letter and report from Dr. Ross.
- (64) 1990 Dec. 3 Notice to take Deposition filed.
- (65) 1990 Dec. 3 Request for Summons filed.
- (66) 1990 Dec. 3 Summons issued and delivered to Sheriff to be served. \$15.00 pd.
Sheriff's Return: (Officer Samuel Hubbard)
- (67) 1990 Dec. 5 Notice of Taking Deposition filed.
- (68) 1990 Dec. 12 Order of Dismissal filed.

DISMISSED AS TO DONALD TUPPER AND ROBERT KIPPLE ONLY

- (69) 1990 Dec. 13 Defendant, Robert Lenahan's Answers to Interrogatories Propounded by Laurie Kipple filed.
- (70) 1991 Jan. 24 Notice of Deposition filed.
- (71) 1991 May 8 Line filed. Re: Strike appearance.
- (72) 1991 May 8 Line filed. Re: Enter Appearance.
- (73) 1991 May 24 Request for Admissions filed.
- (74) 1991 May 24 Plaintiff's First Request for Admission of Facts to Defendant, Robert Lenahan.
- (75) 1991 May 24 Plaintiff's Second Request for Admission of Facts to Defendant, Robert Lenahan.
- (76) 1991 May 24 Plaintiff's First Request for Admission of Facts to Defendant, James Callahan.
- (77) 1991 May 24 Plaintiff's Second set of Interrogatories filed. (Robert J. Lenahan)
- (78) 1991 May 24 Plaintiff's Second set of Interrogatories filed. (Robert J. Lenahan)
- (79) 1991 May 24 Plaintiff's Second set of Interrogatories filed. (James Callahan)
- (80) 1991 June 14 Copy of Correspondance filed.
- (81) 1991 June 19 Defendant Callahan's Response to Plaintiff Tupper's First Request for Admission of Facts filed.
- (82) 1991 June 19 Defendant Callahan's Answer to Plaintiff Tupper's Second Request for Admission of Facts filed.
- (83) 1991 June 19 Defendant Callahan's Answers to Defendant/Cross-Plaintiff Kipple's Request for Admission of Facts filed.
- (84) 1991 Aug. 6 Order of Dismissal filed. Dismiss Laurie J Kipple as a Party Defendant only.

LAURIE J KIPPLE DISMISSED AS A PARTY DEFENDANT ONLY.

- (85) 1992 Feb. 4 Line filed. Re: Settlement Conference.
- (86) 1992 Feb. 5 Order for Video Deposition Summons Duces Tecum (Richard A. Munley, C.C.) filed.
- (87) 1992 Feb. 5 Certificate Regarding Discovery (Video Deposition Richard A. Munley, D.C.) filed.
- (88) 1992 Feb. 10 Request for Admission of Facts and Genuineness of Documents to Defendants, Robert John Lenahan and James Callahan, filed.
- (89) 1992 Feb. 12 Notice of Service (Defendant's Answer to Request for Admission of Facts and Genuineness of Documents filed.
- (90) 1992 Feb. 12 Line Requesting Clerk to Set Settlement Conference for Friday, March 6, 1992 - 9:00 a.m., filed.
- (91) 1992 Feb. 14 Certificate Regarding Discovery filed.
- (92) 1992 Feb. 20 Response of James Callahan to Plaintiff Tupper's Request for Admission of Facts and Genuineness of Documents filed.
- (93) 1992 Feb. 25 Response of James Callahan to Plaintiff Tupper's Request for

| | | | |
|---------|--|-------------------------|-----------------------|
| | | DEBORAH C. TUPPER | LAW DOCKET 141 |
| | | vs. | FOLIO 316-a |
| 1120306 | | LAURIE J. KIPPLE, et al | |

Admission of Facts and Genuineness of Documents filed.

Harold B. Murnane, III
MURNANE & O'NEILL

1989
Aug.
18th

GERTRUDE P. HUPP

CIVIL LAW DOCKET 141

FOLIO 317

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____
BALT CITY 75.00PD
L109247

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 105.00
Receipt No. L109247
Date Pd. 6-11-90
By: SEMMES, BOWEN & SEMMES

Open Costs from
Balt. City \$75.00

1120307

William J. Jackson
SEMMES, BOWEN & SEMMES

VS.

CLIFFORD LELAND GABUS

AND

CHESAPEAKE AND POTOMAC TELEPHONE
COMPANY

JURY

- (1) 1989 Aug. 18 Original Papers with Request for Jury Trial and Certified Copy of the Docket Entries from the Circuit Court of Baltimore City filed. (Motor Tort)
- (2) 1989 Aug. 24 Notice of transfer mailed to Attorney Murnane and Jackson.
- (3) 1989 Aug. 31 Defendants' Answer to Complaint filed.
- (4) 1989 Aug. 31 Interrogatories filed. (To Plaintiff)
- (5) 1989 Nov. 15 Answers to Interrogatories, exhibits filed.
- (6) 1989 Dec 8 Notice of Deposition of Plaintiff filed.
- (7) 1990 Jan. 31 Motion for Sanctions with Exhibits filed.
- (8) 1990 Feb. 20 Request for Discovery of Documents and other Property filed.
- (9) 1990 Feb. 20 Interrogatories filed.
- (10) 1990 Feb. 20 Interrogatories filed.
- (11) 1990 Mar. 8 Notice to take Deposition Duces Tecum filed.
- (12) 1990 Mar. 8 Request for Eight Subpoena Duces Tecum filed.
- (13) 1990 Mar. 8 Eight Subpoena Duces Tecum issued and mailed to Attorney Jackson for service by private process.
- (14) 1990 Mar. 12 Request for Discovery of Documents and Other Property filed.
- (15) 1990 June 8 Stipulation of Dismissal filed... AGREED, SETTLED AND SATISFIED.

Ronald S. Canter
Barry E. Gordon
WOLPOFF & ABRAMSON

1989
Aug.
18th

UNIVERSITY OF MARYLAND MEDICAL
SYSTEM CORPORATION

vs.

EARL F. SPANGLER, II

1120308

CIVIL LAW DOCKET 141
FOLIO 318

Receipt No. L-102616
Date Pd. 8/18/89
ADVANCE CLERK 80.00pd.
By: Wolpoff & Abramson

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd. 5.pd
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 15.00
Receipt No. L103396
Date Pd. 9-27-89
By: WOLPOFF & ABRAMSON

- (1) 1989 Aug. 18 Complaint, Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Aug. 24 Summons issued and mailed to Attorney Canter for service by Private Process.
- (3) 1989 Sept. 22 Line filed....MARK CASE AS SETTLED AND DISMISSED WITH PREJUDICE.

SETTLED AND DISMISSED WITH PREJUDICE

By: _____

REMAND (per order of court 8/20/90)

| | | | |
|--|----------------------|--|--|
| <div>1120310</div> <div>Scott M. Kleger SCHNADER, HARRISON, SEGAL & LEWIS</div> | 1989 Aug. 18th | RAMADA HOTEL OPERATING COMPANY Plaintiff/Counterdefendant | CIVIL LAW DOCKET 141 FOLIO 320 Receipt No. L-102637 Date Pd. 8/21/89 ADVANCE CLERK 80.00pd. By Schnader, Harrison, Segal & Lewis <u>ADDITIONAL COSTS</u> Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By: |
| | | vs. MCCARTHY CONSTRUCTION COMPANY, et al Defendant/Counterclaimant | |

- (1) 1989 Aug. 18 Certified Copy of the Order of Court from the Superior Court of the State of Arizona in and for the County of Maricopa for Subpoena filed. (Out of State Deposition)
- (2) 1989 Aug. 18 Certified of Good Standing filed.
- (3) 1989 Aug. 18 Request for Subpoena filed.
- (4) 1989 Aug. 18 Subpoena for Deposition issued and delivered to the Attorney for service by Private Process filed.

| | | | |
|---|----------------------|-------------------------------|---|
| Merle K. Turner James F. Farmer FARMER, BURGESS & BRAUN., P.A. | 1989 Aug. 18th | TINA RENEE SWEENEY | CIVIL LAW DOCKET 141 FOLIO 321 Receipt No. L-102638 Date Pd. 8/21/89 ADVANCE CLERK 80.00pd. By: Farmer, Burgess & Braun ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120311</div> T. Joseph Touhey | | vs. ROBERT PAUL WRIGHT | |

L108503 \$20.00pd by MA Auto Insurance fund for costs. 5-10-90 . JURY

- (1) 1989 Aug. 18 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1989 Aug. 24 Summons issued and mailed to Attorney Turner for service by Private Process.
- (3) 1989 Oct. 5 Answer to Complaint filed.
- (4) 1989 Oct. 5 Prayer for Jury Trial filed.
- (5) 1989 Oct. 5 Interrogatories filed.
- (6) 1989 Oct. 5 Motion for Production of Documents filed.
- (7) 1989 Oct. 5 Notice to take Deposition filed.
- (8) 1989 Oct. 19 Notice to take Deposition filed.
- (9) 1989 Oct. 19 Request for Subpoena filed.
- (10) 1989 Oct. 19 Summons issued and delivered to the sheriff to be served.
 Sheriff's Return: (Officer Jeffrey W. Simms, #741) served 10/23/89
- (11) 1989 Nov. 21 Answers to Interrogatories filed. (Tina R. Sweeney)
- (12) 1989 Nov. 21 Reapsonse to Request for Production of Documents, and Exhibits filed.
- (13) 1989 Dec. 8 Supplemental Answers to Interrogatories filed. (Tina R. Sweeney)
- (14) 1989 Dec. 8 Interrogatories filed. (to Robert Paul Wright)
- (15) 1989 Dec. 8 Request for Admission of Facts and Genuineness of Documents, and Exhibits filed.
- (16) 1990 Feb 12 Defendant's Answers to Interrogatories filed.
- (17) 1990 Nov. 15 Order of satisfaction filed.....MARK CASE "PAID, SETTLED AND SATISFIED" .

Alfred E. Clasing, III
CANNOLES AND CLASSING

1989
Aug.
18th

KYLE E. ERISMAN

VS.

DAVID M. HERBIG---DISMISSED 5-31-90

AND

*THE STATE OF MARYLAND DEPARTMENT
OF GENERAL SERVICES

1120312

Leland S. VanKoten*
ASSISTANT ATTORNEY GENERAL
*John H. Thornton

MDP
3289
40

CIVIL LAW DOCKET 141
FOLIO 322

Receipt No. L-102639
Date Pd. 8/21/89
ADVANCE CLERK 80.00pd.
By: Cannoles & Clasing

ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. 10.00pd.
Defendant Sol. 10 10
Sheriff A.A. 30.00pd.
Sheriff
Sheriff 10.00pd.

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

JURY

- (1) 1989 Aug. 18 Complaint, Interrogatories and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Aug. 24 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (David M. Herbig) non-est 8/29/89, no such address in Pasadena
(St. of MD Dept. of General Services, serve
State Treasurer, Lucille Maurer) served Mark Reger 8/28/89
- (3) 1989 Sept. 6 Answer filed. (The State of Maryland Department of General Services)
- (4) 1990 Jan. 8 Correspondence filed. RE: request to reissue summons.
- (5) 1990 Jan. 25 Summons reissued and mailed to Attorney Clasing for service by Private Process.
(David M. Herbig)
- (6) 1990 Feb. 16 Interrogatories filed. (to State of md by Kyle Erisman)
- (7) 1990 Apr 9 Answers to Interrogatories filed.
- (8) 1990 Apr 11 Affidavit of Service filed.
- (9) 1990 Apr 12 Response to Request for Admissions filed.
- (10) 1990 Apr 12 Request for Admissions filed.
- (11) 1990 May 31 Stipulation of Dismissal of Defendant, David M. Herbig filed.....

DAVID M. HERBIG DISMISSED ONLY

- (12) 1990 July 16 Notice to Strike and Enter Appearance. RE: Strike Koten and enter Thornton

Alan Hilliam Legum

1989
Aug.
18th

DEAN T. BURLESON, to his own use and
to the use of Ameirican International
Recovery, Inc.

CIVIL LAW DOCKET 141

FOLIO 323

Receipt No. L-102640
Date Pd. 8/21/89
ADVANCE CLERK 80.00pd.
By: Alan Hilliard Legum

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L106605
Date Pd. 2-20-90
By: HAGGERTY & DONOHUE

VS.

GARY W. CARPENTER

AND

DENISE CARPENTER

1120313

Michael E. Runyon

JURY

SATISFIED

- (1) 1989 Aug. 18 Complaint and Request for Jury Trial filed. (Other Tort)
(2) 1989 Aug. 24 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Gary W. Carpenter) served 8/29/89
(Denise Carpenter) served 8/29/89
(3) 1989 Dec 18 Defendant's Answer to Complaint filed. (Gary W. and Denise Carpenter)
(4) 1989 Dec 18 Interrogatories filed.
(5) 1989 Dec 18 Request for Production of Documents filed.
(6) 1990 Feb. 16 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

| | | | |
|----------------------|----------------------|---|--|
| Alexander R. Martick | 1989 Aug. 18th | ALEC RODNEY BROOKS | CIVIL LAW DOCKET 141 FOLIO 324 Receipt No. <u>L-102619</u> Date Pd. <u>8/18/89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Alexander R. Martick</u> |
| | | vs. WARDEN, Anne Arundel County Detention Center | |
| 1120314 | | | ADDITIONAL COSTS Clerk _____ Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |

- (1) 1989 Aug. 18 Petition for the Issuance of a Writ of Habeas Corpus, Application for Bail Reduction Statement of Facts in Support of Application for Reduction of \$60,000.00 bail and Exhibits filed.
- (2) 1989 Aug. 21 Order of Court filed. ORDERED, that Alec Rodney Brooks, Defendant, be and hereby released upon giving bail in the sum of \$25,000/property permitted before the Clerk of the Circuit Court for Anne Arundel County, for his appearance in said Court, when called, and/or for his appearance before any other Court when called. (Copies delivered to States Attorney and Attorney Martick on 8/22/89)
- (3) 1989 Aug. 23 Writ of Habeas Corpus issued and delivered to the Sheriff to be served. Sheriff's Return: (Writ)
- (4) 1989 Aug. 23 Writ of Habeas Corpus issued and delivered to the Sheriff to be served. Sheriff's Return: (Writ)
- (5) 1989 Aug. 21 Order of Court filed. ORDERED, that bond be set in the amount of \$25,000.00 property permitted.
- (6) 1989 Aug. 25 Amended Order of Court filed. ORDERED, that Bond be reduced to \$20,000.00/property permitted. Copy delivered to State's Attorney 8-28-89.
- (7) 1989 Aug. 25 Property Bond issued in the amount of \$20,000.00.
"BOND POSTED"
- (8) 1989 Aug 25 Bond recorded...HES 30 FOLIO 600

H. Richard Duden, II

1989
Aug.
18th

FRANK GORDON HANKINS

CIVIL LAW DOCKET 141
FOLIO 325

Receipt No. L-102632
Date Pd. 8/21/89
ADVANCE CLERK 80.00pd.
By Alan H. Legum

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1120315

William C. Mulford, II
Assistant State's
Attorney

VS.

RICHARD BAKER, Superintendant of
Anne Arundel Co., Detention Center

- (1) 1989 Aug. 18 Petition for Writ of Habeas Corpus filed.
- (2) 1989 Aug. 22 Petition for Writ of Habeas Corpus is granted. (Copies delivered to Attorney Duden and States Attorney)
- (3) 1989 Aug. 23 Writ of Habeas Corpus issued and delivered to the Sheriff to be served. Sheriff's Return: (Frank Gordon Hankins)
- (4) 1989 Aug. 24 Case called for Hearing on Habeas Corpus in Open Court before Judge Eugene M. Lerner. Counsel heard. Court ordered Bond set at \$5,000 Blanket bond. Condition: Defendant not to have absolutely any contact with father-in-Law, Mother-in-law or wife. Defendant not to even drive down the street. No phone calls. No direct or indirect contact. Copies delivered to Attorney and Petitioner.
- (5) 1989 Aug 30 Coporate Bond as issued by the District Court for Anne Arundel County filed.
" BOND POSTED "
- (6) 1989 Oct. 3 Motion to Revoke Bond, and Exhibits filed.

Joseph A. Miklasz

1989
Aug.
18th

RANDALL C. UNDERWOOD

AND

CHERYL UNDERWOOD, Individually

and

RANDALL C. UNDERWOOD and CHERYL
UNDERWOOD, Jointly as Husband and
Wife

VS.

** KATHY PLEASANT
-def./cross-pltf. 3/27/90

AND

~~ANNE ARUNDEL COUNTY~~ Dismissed 1-16-90

~~ANNE ARUNDEL COUNTY POLICE DEPT.~~
DISMISSED 1-16-90

* MICHAEL KEVIN SHAW
-def./cross-def. 3/27/90

* AG/KL, INC.
-def./cross-def. 3/27/90

* JAMES H. SINCLAIR
-def./cross-def. 3/27/90

* DAVID W. CALLAHAN
-def./cross-def. 3/27/90

JESSE G. THOMAS
-def./cross-def. 3/27/90

* CROFTON GO-KART RACEWAY
-def./cross-def. 3/27/90

SINCALTON, an unregistered Maryland
partnership - per amended comp. 9/10/90

CIVIL LAW DOCKET 141
FOLIO 326

Receipt No. L-102641
Date Pd. 8/21/89
ADVANCE CLERK 80.00pd.
By: Joseph A. Miklasz

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L 115125 Costs \$10.00 pd

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1120316

* Rignal W. Baldwin
** John F. Breads, Jr

- (1) 1989 Aug. 18 Complaint and Demand for Jury Trial filed. (Other Tort)
- (2) 1989 Aug. 25 Summons issued and mailed to Attorney Miklasz for service by Private Process.
- (3) 1989 Sept. 28 Line to Re-issue Summons filed.
- (4) 1989 Oct. 23 Summons Re-issued and mailed to Attorney Miklasz for service by private process.
- (5) 1989 Oct 23 Affidavit of Service filed. (David W. Callahan) on 9/23/89
- (6) 1989 Oct 23 Request for Order of Default and Non Military Affidavit filed. (David W. Callahan)
- (7) 1989 Oct 23 Affidavit of Service filed. (Crofton Go-Kart Raceway on 9/22/89)
- (8) 1989 Oct 23 Request for Order of Default and Non Military Affidavit filed. (Crofton G-Kart Raceway)
- (9) 1989 Oct 23 Affidavit of Service filed. (Michael Kevin Shaw on 9/22/89)
- (10) 1989 Oct 23 Request for Order of Default and Non Military Affidavit filed. (Michael Kevin Shaw)
- (11) 1989 Oct 23 Affidavit of Service filed. (James H. Sinclair on 9/22/89)
- (12) 1989 Oct 23 Request for Order of Default and Non Military Affidavit filed. James H. Sinclair)
- (13) 1989 Oct 24 Motion to Dismiss filed.
- (14) 1989 Oct 24 Memorandum in support of Motion to Dismiss filed.
- (15) 1989 Oct 24 Request for Hearing filed.
- (16) 1989 Oct 24 Answer and Motion to Dismiss filed.
- (17) 1989 Oct 24 First Request for Production of Documents filed.
- (18) 1989 Oct 24 Interrogatories filed.
- (19) 1989 Oct 25 Answer filed. (Kathy Pleasant)
- (20) 1989 Oct 25 Motion to Dismiss and Statement of Grounds and Authorities filed.
- (21) 1989 Oct 25 Request to Reissue filed.
- (22) 1989 Oct. 30 Correspondence filed. Re: Submit Default Orders.
- (23) 1989 Oct. 30 Request for production of Documents filed.
- (24) 1989 Oct. 30 Interrogatories filed.
- (25) 1989 Oct. 30 Request for Production of Documents filed.
- (26) 1989 Oct. 30 Interrogatories filed.
- (27) 1989 Nov. 1 Order of Court filed...ORDERED, the Motion for Defaults are Denied. (copy mailed to Messr. Miklasz)
- (28) 1989 Nov. 9 Correspondence filed. Re: Request to reissue summons.
- (29) 1989 Nov. 13 Copy of Correspondence filed. Re: thirty day extension.
- (30) 1989 Nov. 14 Copy of Correspondence filed. Re: thirty day extension.
- (31) 1989 Nov. 20 Summons reissued and mailed to Attorney Miklasz for service by private process.
- (32) 1989 Nov. 29 Affidavit of Service filed. (Jesse Thomas 11/25/89)
- (33) 1989 Dec. 4 Answers to Interrogatories with Exhibits filed.
- (34) 1989 Dec. 4 Plaintiff's Response to Defendant's Request for Production of Documents filed.
- (35) 1989 Dec. 4 Plaintiff's Response to Defendant's Request for Production of Documents filed.
- (36) 1989 Dec. 4 Plaintiff's Response to Defendant's Request for Production of Documents filed.
- (37) 1989 Dec. 4 Plaintiff's Response to Defendant's First Request for Production of Documents filed.
- (38) 1989 Dec. 4 Plaintiff's Response to Defendant's First Request for Production of Documents filed.

- (39) 1989 Dec. 8 Notice of Taking Oral Deposition with Exhibits filed.
- (40) 1989 Dec. 8 Notice of Taking Oral Deposition with Exhibits filed.
- (41) 1989 Dec. 11 Plaintiffs' Response to Defendants' Motion to Dismiss, Request for Hearing filed.
- (42) 1989 Dec. 11 Plaintiff's Response to Defendants' Motion to Dismiss, Request for Hearing filed.
- (43) 1989 Dec. 21 Amended Notice of Taking Oral Deposition filed. (Cheryl Underwood)
- (44) 1989 Dec. 21 Amended Notice of Taking Oral Deposition filed. (Randall L. Underwood)
- (45) 1989 Dec. 28 Three Notice to Take Depositions Duces Tecum filed. (Michael Kevin Shaw, David W. Callahan and James H. Sinclair)
- (46) 1990 Jan. 2 Answer and Motion to Dismiss filed.
- (47) 1990 Jan. 16 Dismissal against Anne Arundel County and Anne Arundel County Police Department filed.

ANNE ARUNDEL COUNTY AND ANNE ARUNDEL COUNTY POLICE DEPARTMENT DISMISSED WITH PREJUDICE.

- (48) 1990 Jan. 18 Plaintiff's Response to Defendant Jesse G. Thomas Motion to Dismiss and Request for hearing filed.
- (49) 1990 Jan. 30 Notice to take Deposition Duces Tecum filed.
- (50) 1990 Jan. 30 Notice to take Deposition Duces Tecum filed.
- (51) 1990 Jan. 30 Notice to take Deposition Duces Tecum filed.
- (52) 1990 Feb 27 Request for two (2) Summons filed.
- (53) 1990 Feb 27 Two (2) Summons issued and mailed to Attorney Baldwin for service by Private Process
- (54) 1990 Mar 27 Cross Claim filed.
- (55) 1990 Apr 20 Answer to Cross-claim filed.
- (56) 1990 Apr 20 Request for Three (3) Summons filed.
- (57) 1990 Apr 20 Three (3) Summons issued and delivered to Attorney Baldwin for service by Private Process.
- (58) 1990 May 2 Notice to take Deposition Duces Tecum filed.
- (59) 1990 May 30 Notice to take Deposition Duces Tecum filed.
- (60) 1990 June 28 Request for Summons filed.
- (61) 1990 June 28 Summons issued and mailed to Attorney Baldwin for service by private process.
- (62) 1990 July 9 Notice to take Deposition Duces Tecum filed.
- (63) 1990 July 27 Request for Summons filed.
- (64) 1990 July 27 Summons issued and delivered to Attorney Baldwin for service by private process.
- (65) 1990 Aug. 7 Request for Production of Documents filed.
- (66) 1990 Aug. 7 Interrogatories filed.
- (67) 1990 Aug. 7 Interrogatories filed.
- (68) 1990 Aug. 7 Request for Production of Documents filed.
- (69) 1990 Aug. 7 Request for Production of Documents filed.
- (70) 1990 Aug. 7 Interrogatories filed.
- (71) 1990 Aug. 7 Request for Production of Documents filed.
- (72) 1990 Aug. 7 Interrogatories filed.
- (73) 1990 Aug. 27 Twenty-Six Requests for Subpoena/Subpoena Duces Tecum filed.
- (74) 1990 Aug. 27 Twenty-Six Subpoena/Subpoena Duces Tecum issued and mailed to Attorney Miklasz for service by Private Process.
- (75) 1990 Aug. 27 Request for Summons filed.
- (76) 1990 Aug. 27 Subpoena issued and mailed to Attorney Breads for service by Private Process. (Custodian of Records, Sheldon C. Levin, Ph.D.)
- (77) 1990 Sept. 5 Affidavit of Personal Service filed. (Sheldon C. Levin, Ph.D.) served 8/29/90
- (78) 1990 Sept. 7 Request for Subpoena Duces Tecum filed.
- (79) 1990 Sept. 7 Subpoena Duces Tecum issued and delivered to Attorney Miklasz for service by Private Process. (Harbor Hospital Center)
- (80) 1990 Sept. 10 Amended Complaint, Notice to Plead and Demand for Jury Trial filed.
- (81) 1990 Sept. 10 Notice to Take Deposition Duces Tecum filed.
- (82) 1990 Sept. 10 Request for Subpoena Duces Tecum filed.
- (83) 1990 Sept. 10 Subpoena for One Deposition issued and mailed to Attorney Miklasz for service by Private Process. (Jason Brandt, Ph.D.)
- (84) 1990 Sept. 17 Three Requests for Subpoena Duces Tecum filed.
- (85) 1990 Sept. 17 Subpoena Duces Tecum for Three Witnesses issued and mailed to Attorney Miklasz for service by "Certified Mail." (Arthur M. Horton, Kay Standley, Robert Henkin)
- (86) 1990 Oct 2 Request for two (2) Subpoena filed.
- (87) 1990 Oct 2 Two Subpoena issued and mailed to Attorney Miklasz for Service by Private Process. (Lt. William Pantall and Mr. Richard Register)
- (88) 1990 Oct 4 Answer to Amended Complaint filed.
- (89) 1990 Oct 4 Motion for Continuance, Memorandum in Support of Motion for Continuance, Request for Hearing filed.

| | | |
|---------|---|---|
| 1120316 | Randall C. Underwood et. al. vs. Kathy Pleasant et. al. | LAW DOCKET 141 FOLIO 326 a |
|---------|---|---|

- (90) 1990 Oct 5 Response to Motion for Continuance, Request for Hearing filed.
- (91) 1990 Oct 11 Response to Request for Production of Documents filed.
- (92) 1990 Oct 11 Answers to Interrogatories filed.
- (93) 1990 Oct. 16 Request for Thirty Subpoenas filed.
- (94) 1990 Oct. 16 Thirty Subpoenas issued and mailed to Attorney Miklasz for service by private process.
- (95) 1990 Oct. 23 Request for Subpoena Duces Tecum filed.
- (96) 1990 Oct. 23 Subpoena Duces Tecum issued and mailed to Attorney Miklasz for service by private process.
- (97) 1990 Oct. 29 Notice of Deposition Duces Tecum filed.
- (98) 1990 Nov. 2 Request for Twenty Four Summons filed.
- (99) 1990 Nov. 2 Twenty Four Summons issued and mailed to Attorney Baldwin for service by private process.
- (100) 1990 Nov. 9 Request for Summons filed.
- (101) 1990 Nov. 9 Summons for Deposition issued and delivered to Attorney Baldwin for service. by Private Process. (Custodian of records, **Reginald J. Davis, M.D.**)
- (102) 1990 Nov. 9 Motion to Take Additional Deposition of Plaintiff, Exhibit I and Memorandum filed.
- (103) 1990 Nov. 9 Motion to Shorten Time to Respond and Memorandum filed.
- (104) 1990 Nov. 9 Order of Court filed. (Motion to Shorten Time Granted) Copy delivered to Attorney Baldwin and Copies mailed to Messrs. Miklasz and Breads.
- (105) 1990 Nov. 19 Notice of Taking Oral Deposition filed. (Randall L. Underwood)
- (106) 1990 Notice of Deposition Duces Tecum filed. (Nelson Handler, M.D.)
- (107) 1990 Nov. 19 Plaintiffs' Response to Defendants' Motion for Additional Deposition of Plaintiff, Exhibits and Request for Hearing filed.
- (108) 1990 Nov. 26 Amended Notice of Deposition Duces Tecum filed.
- (109) 1990 Nov. 27 Request for Six Subpoena Duces Tecum filed.
- (110) 1990 Nov. 27 Six Subpoena Duces Tecums issued and mailed to Attorney Miklasz for service by private process.
- (111) 1990 Nov. 27 Reply Memorandum to Plaintiff's Response to Defendants Motion for Additional Deposition of Plaintiff filed.
- (112) 1990 Nov. 28 Motion for continuance of Trial, Affidavit and Memorandum in support of motion filed.
- (113) 1990 Dec. 4 Response to Motion for Continuance of Trial, Statement of Grounds and Authorities filed.
- (114) 1990 Dec. 4 Amended Cross-Claim filed.
- (115) 1990 Dec. 5 Plaintiffs' Answer to Motion for Continuance of Trial filed.
- (116) 1990 Dec. 5 Plaintiffs' Memorandum in Opposition to Defendants' Motion for Continuance of Trial, Points and Authorities filed.
- (117) 1990 Dec. 5 Order of Court filed. Postponement Denied. Copies mailed to Messrs. Miklasz.
- (118) 1990 Dec 6 Motion for Continuance of Trial, Memorandum of Grounds and Authorities, Affidavit filed.
- (119) 1990 Dec. 6 Request for Five Subpoenae filed.
- (120) 1990 Dec. 6 Subpoena for Five Witnesses issued and delivered to Attorney Baldwin for service by Private Process.
- (121) 1990 Dec. 10 Copy of Correspondence filed. Re: order.
- (122) 1990 Dec. 10 Order of Court filed. Motion for Continuance is **GRANTED**. (Copies mailed to Attorneys Baldwin, Miklasz and Breads.)
- (123) 1990 Dec 18 Correspondence filed. RE: Fee to Dr. Emptying
- (124) 1990 Dec 18 Request for 22 Subpoena Duces Tecum and 8 Subpoena filed.
- (125) 1990 Dec 18 Twenty Two Subpoena Duces Tecum and 8 Subpoena issued and mailed to Atty Miklasz for Service by Private Process.
- (126) 1990 Dec 24 Notice to take Deposition Duces Tecum filed.
- (127) 1990 Dec 24 Subpoena Duces Tecum issued and mailed to Atty Miklasz for Service by Private Process. (Officer Jeff Little)
- (128) 1990 Dec 24 Notice to take Deposition Duces Tecum filed.
- (129) 1990 Dec 24 Subpoena Duces Tecum issued and mailed to Atty Miklasz for Service by Private Process. (Officer Jeff Little)

OVER

ALL ENTRIES TO BE MADE ON
 COMPUTER CASE #
 C - 92 - 3398 OT

- (130) 1990 Dec 28 Request for Two Summons filed.
- (131) 1990 Dec 28 Two Subpoens issued and mailed to Atty Baldwin, Jr. for Service by Private Process. (Cust Rec Taste and Smell Clinic and Cust Rec Flight Medicine Clinic)
- (132) 1990 Dec 31 Notice of Deposition filed.
- (133) 1990 Dec 31 Correspondence filed. RE: Settlement
- (134) 1991 Jan 2 Correspondence filed. RE: Settlement
- (135) 1991 Jan 2 Defendants' First Request for Production of Documents filed.
- (136) 1991 Jan 2 Defendants' First Request for Production of Documents filed.
- (137) 1991 Jan. 9 Memorandum in Response to Motion to Compel Discovery and for Sanctions, and Exhibits filed.
- (138) 1991 Jan. 10 Request for Subpoena filed.
- (139) 1991 Jan. 10 Subpoena issued and mailed to Attorney Miklasz for service by Private Process. (Lloyd Monroe)
- (140) 1991 Jan. 11 Interrogatories filed. (to David Callahan)
- (141) 1991 Jan. 11 Interrogatories filed. (to Jesse Thomas)
- (142) 1991 Jan. 11 Motion to Compel and to Shorten Time filed.
- (143) 1991 Jan. 11 Order of Court filed. **ORDERED**, that Plaintiffs' Motion be and hereby is granted, and that Defendants submit their Answers to Interrogatories to Plaintiffs on or before January 22, 1991. (Copy delivered to Attorney Miklasz on 1/11/91; copies mailed to Attorneys Baldwin and Breads on 1/11/91)
- (144) 1991 Jan. 14 Request for Summons filed.
- (145) 1991 Jan. 14 Summons issued and mailed to Attorney Baldwin for service by private process.
- (146) 1991 Jan. 16 Request for Summons filed.
- (147) 1991 Jan. 16 Summons issued and mailed to Attorney Baldwin for service by private process.
- (148) 1991 Jan. 21 Supplemental Answers to Interrogatories filed.
- (149) 1991 Jan. 22 Answers to Interrogatories filed.
- (150) 1991 Jan. 22 Answers to Interrogatories with Exhibits filed.
- (151) 1991 Jan. 22 Answers to Interrogatories filed.
- (152) 1991 Jan. 22 Answers to Interrogatories filed.
- (153) 1991 Jan. 22 Answers to Interrogatories with Exhibits filed.
- (154) 1991 Jan. 22 Response to Request for Production of Documents filed.
- (155) 1991 Jan. 22 Response to Request for Production of Documents filed.
- (156) 1991 Jan. 25 Request for seven Subpoenas filed.
- (157) 1991 Jan. 25 Seven Subpoena issued and mailed to Attorney Baldwin for service by private process.
- (158) 1991 Jan. 28 Request for Subpoena filed.
- (159) 1991 Jan. 28 Subpoena issued and mailed to Attorney Miklasz for service by private process.
- (160) 1991 Jan. 28 Plaintiff Cheryl Underwood's Response to Defendant AG/KL, Inc's Request for Production of Documents filed.
- (161) 1991 Jan. 28 Correspondence with exhibits filed. Re: Documents that were omitted from Request for Production of Documents.
- (162) 1991 Jan. 31 Plaintiff Randall Underwood's Response to Defendant AG/KL, Inc's Request for Production of documents filed.
- (163) 1991 Feb. 1 Request for Subpoena Duces Tecum filed.
- (164) 1991 Feb. 1 Request for Subpoena Duces Tecum filed.
- (165) 1991 Feb. 1 Request for Subpoena Duces Tecum filed.
- (166) 1991 Feb. 1 Request for Subpoena Duces Tecum filed.
- (167) 1991 Feb. 1 Four Subpoena Duces Tecum issued and mailed to Attorney Miklasz for service by Private Process. (David Callahan; James Sinclair; Jesse Thomas; Michael Kevin Shaw)
- (168) 1991 Feb. 4 Motion for Continuance filed.
- (169) 1991 Feb. 4 Order of Dismissal Without Prejudice filed. **ORDERED**, that the matter is hereby dismissed after a hearing in chambers and without prejudice and the Motion to Enforce Settlement in this matter is hereby **DENIED**. (Copies mailed to Attorneys Breads, Miklasz, and Baldwin on 2/26/91)
- DISMISSED WITHOUT PREJUDICE AS TO CLAIM OF RANDALL C. UNDERWOOD AND CHERYL UNDERWOOD AGAINST KATHY PLEASANT ONLY**
- (170) 1991 Feb. 5 Case At Issue - Issues joined elects Jury Trial -(Voir Dire)- Jury sworn before Judge Martin A. Wolff. Counsel heard. Court dismissed cross claim on behalf of Kathy Pleasant against remaining defendants without prejudice. Defendants filed Motion In Limine and Memo in support of motion filed in open court. Court granted motion in Limine. Court denied Defendant's motion to sequester witnesses. Testimony taken. Case continued to 2/6/91.
- (171) 1991 Feb. 6 Request for Summons filed.
- (172) 1991 Feb. 6 Subpoena issued and delivered to Attorney Baldwin for service by Private Process. (Carla Brown)
- (173) 1991 Feb. 6 Case continued. Juror #3 excused; Alternate #1 seated. Testimony resumed. Case continued to 2/7/91.
- (174) 1991 Feb. 7 Request for Subpoena Duces Tecum filed.
- (175) 1991 Feb. 7 Request for Subpoena Duces Tecum filed.
- (176) 1991 Feb. 7 Request for Subpoena Duces Tecum filed.
- (177) 1991 Feb. 7 Request for Subpoena Duces Tecum filed.
- (178) 1991 Feb. 7 Four Subpoena Duces Tecum issued and delivered to Attorney Baldwin for service by Private Process. (Custodian of Records, Psych Associates; Arthur M. Horton, Ed.D.; Kay Standley, Ph.D.; Custodian of Records, Kay Standley, Ph.D.)
- (179) 1991 Feb. 7 Case continued. Jury checked, all present. Testimony taken. Continued 2/8.

| | | | |
|---------|----------------------|--|---|
| 1120316 | 1989 Aug. 18th | RANDALL C. UNDERWOOD CHERYL UNDERWOOD, et al. vs. KATHY PLEASANT, et al. | LAW DOCKET 141 FOLIO 326-B |
|---------|----------------------|--|---|

- (180) 1991 Feb. 8 Case continued. Jury checked, all present. Testimony taken. Plaintiff moved to amend C.#5 to include negligent maintenance. Motion denied. Con't. 2/11.
- (181) 1991 Feb. 11 Case continued. Jury checked, all present. Testimony taken. At conclusion of Plaintiff's case Defendant moved for Judgment, each count. Motion granted as to Mrs. Underwood only in c.#2, granted as to c.#3, c5, c6. Motion denied as to c.#1, 4, 8 (as to AG/KL), 9. Court reserved on c.#7; denied Def.'s motion to dismiss punitive damages. Motion granted as to Sinclair, Callahan, Thomas and Sincalton, to dismiss. Testimony resumed. Continued 2/12.
- (182) 1991 Feb. 12 Case continued. Jury present. Testimony taken. Continued to 2/13/91.
- (183) 1991 Feb. 13 Case continued. Defendant renewed motions. Denied.
- (184) 1991 Feb. 14 Case continued. Jury present. Partial verdict taken. Verdict of the Jury in favor of the Defendant Michael Kevin Shaw against the Plaintiff Cheryl Underwood, as to assault and battery and Verdict of the Jury in favor of the Defendant Michael Kevin Shaw against the Plaintiff Randall Underwood as to false imprisonment. SEE VERDICT SHEET. Court declared mistrial as to remaining counts. Costs to be divided equally. (Copies mailed to Attorneys Baldwin, Miklasz and Breads on 2/26/91)
- DISMISSED WITHOUT PREJUDICE AS TO CROSS CLAIM OF KATHY PLEASANT AGAINST REMAINING DEFENDANTS ONLY**
- (185) 1991 Mar. 1 Agreement to Release Exhibits filed.
- (186) 1991 Mar. 1 Order of Court filed. Agreement to Release Exhibits GRANTED. (Copy delivered to Louis Tanko, Jr., for Joseph A. Miklasz, Esquire on 3/1/91; copy mailed to Attorney Baldwin on 3/1/91)
- (187) 1991 Mar 5 Correspondence filed. RE: Defendants costs
- (188) 1991 July 29 Request for Eight Subpoena filed.
- (189) 1991 July 29 Request for Twenty-Six Subpoena Duces Tecum filed.
- (190) 1991 July 29 Eight Subpoena Issued and Mailed to Attorney Miklasz for Service by Private Process
- (191) 1991 July 29 Twenty-Six Subpoena Duces Tecum Issued and Mailed to Attorney Miklasz for Service by Private Process.
- (192) 1991 Aug 2 Request for Subpoena filed.
- (193) 1991 Aug 2 Subpoena Issued and Mailed to Attorney Miklasz for Service by Private Process.
- (194) 1991 Aug 2 Motion in Limine Pertaining to Randall Underwood filed.
- (195) 1991 Aug 12 Request for Subpoena Duces Tecum filed.
- (196) 1991 Aug 12 Subpoena Duces Tecum issued and mailed to Atty. Miklasz for Service by Private Process. (Officer Jeffrey A. Little)
- (197) 1991 Aug 14 Memorandum in Opposition to Motion in Limine, Exhibits, & Request for Hearing filed.
- (198) 1991 Aug 16 Amended Complaint, Notice to Plead, and Demand for Jury Trial filed.
- (199) 1991 Aug 19 Certification of Mailing filed. (Request for Admission of Facts and Genuineness)
- (200) 1991 Aug. 27 Order of court filed.....ORDERED, that the motion in limine be and hereby is denied. (Copies mailed to messrs. Baldwin and Miklasz on 9/4/91)
- (201) 1991 Sep 3 Motion to Dismiss Second Amended Complaint, Notice to Plead, and Demand for Jury Trial, Memorandum in Support of Motion to Dismiss Second Amended Complaint filed.
- (202) 1991 Sept 13 Response to Plaintiff's Request for Admission of Facts and Genuineness of Document filed.
- (203) 1991 Sept 26 Reply to Plaintiffs' Opposition (Response) to Motion to Dismiss Second Amended Complaint filed.
- (204) 1991 Sept 30 Supplemental Memorandum in Support of Plaintiffs' Motion for Reconsideration, Affidavit Motion for Costs filed.
- (205) 1991 Oct 2 Request for 10 Summons (Subpoena) filed.
- (206) 1991 Oct 2 Ten Subpoena issued and mailed to Atty Baldwin, Jr. for Service by Private Process.
- (207) 1991 Oct 3 Motion to Reconsider, Memorandum in Support of Plaintiff's Motion in Limine Pertaining to Juvenile Record filed.
- (208) 1991 Oct 3 Response to Defendant's Motion to Dismiss Second Amended Complaint, Request for Hearing, Affidavit filed.
- (209) 1991 Oct 3 Request for Two Summons (Subpoena) filed.
- (210) 1991 Oct 3 Two Subpoena issued and mailed to Atty Baldwin, Jr. for Service by Private Process.
- (211) 1991 Oct 3 Motion to Reconsider, Memorandum in Support of Plaintiff's Motion in Limine Pertaining to Juvenile Record filed.
- (212) 1991 Oct 3 Response to Defendant's Motion to Dismiss Second Amended Complaint, Request for Hearing, Affidavit filed.
- (213) 1991 Oct 7 Motion for Expenses for Failure to Admit, Exhibits filed.
- (214) 1991 Oct 7 Notice and Certificate of Service filed. (Supplemental Answers to Interrogatories)
- (215) 1991 Oct 18 Return of Private Process Server filed. (Carol Beatty Cust Rec for Edward N. Sherman MD served 10/8/91)
- (216) 1991 Oct 18 Return of Private Process Server filed. (Carol Beatty Cust Rec for Office Edward N. Sherman MD on 10/8/91)

- (217) 1991 Nov. 29 Memorandum Regarding Damages with Exhibits filed.
- (218) 1991 Dec. 18 Case called for Hearing on Damages in Open Court before Judge Eugene M. Lerner. Counsel heard. Court Granted Judgment for Plaintiff, Randall and Cheryl Underwood, Against Defendant AG/KL in the amount of \$85,000.00 plus costs.
- (219) 1991 Dec. 18 Judgment extended in favor of Plaintiffs, Randall and Cheryl Underwood, Against Defendant, AG?KL for \$85,000.00 plus costs.

INDEXED IN JUDGMENT INDEX

| | | | |
|--|----------------------|---|--|
| John A. Blondell | 1989 Aug. 21st | ARUNDEL ARENA, INC. | CIVIL LAW DOCKET 141 FOLIO 327 |
| | | | Receipt No. L-102642 Date Pd. 8/21/89 ADVANCE CLERK 80.00pd By John A. Blondell |
| | | | ADDITIONAL COSTS |
| | | | Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff |
| | | VS. | |
| | | * SnS BUILDERS, INC. | Exam. Cross Claim |
| | | AND | 3rd Party Claim |
| 1120317 | | ANNE ARUNDEL COUNTY, MARYLAND Dismissed 9/10/91 | Supp. Proc. |
| Andrew L. Hartman and Diskind, Burch, Grady & Rosen* | | AND | Fi Fa |
| Robert-Pelleek | | ANTHONY L. DOWGIALLO - Dismissed With Prejudice 1/19/90 | Attachment |
| Michele A. Dane | | AND | |
| | | *GEORGE W. STONE | |
| | | | TOTAL COSTS Receipt No. Date Pd. By: |

- (1) 1989 Aug. 21 Complaint, Request for Admission of Facts and Documents and Exhibits filed. (Other Law)
- (2) 1989 Aug. 21 Summons issued and delivered to Attorney Blondell for service by Private Process.
- (3) 1989 Aug. 28 Affidavit of Service filed. (George Stone 8/21/89)
- (4) 1989 Aug. 28 Affidavit of Compliance, Return of Private Process Server filed. (Anthony L. Dowgiallo, 8/21/89)
- (5) 1989 Aug. 28 Affidavit of Service filed. (George Stone for SnS Builders, 8/21/89)
- (6) 1989 Aug. 30 Summons issued and mailed to Attorney Blondell for service by Private Process.
- (7) 1989 Sept. 20 Answer of Defendant's SnS Builders, Inc. and George W. Stone filed.
- (8) 1989 Sept. 21 Motion to Dismiss, Memorandum in support of Motion to Dismiss, Request for Hearing filed.
- (9) 1989 Sept. 25 Amended Certificate of Service filed.
- (10) 1989 Sept. 26 Motion for Hearing filed.
- (11) 1989 Oct. 5 Response of George W. Stone and SNS Builders, Inc. to Request for Admissions of Facts filed.
- (12) 1989 Oct. 6 Motion for More Definite Statement filed.
- (13) 1989 Oct. 6 Counter Claim filed.
- (14) 1989 Oct. 16 Answer of Plaintiff to CounterClaim of SNS Builders filed.
- (15) 1989 Oct. 17 Notice of Substitution of Counsel filed.
- (16) 1989 Oct. 31 Response of Anne Arundel County, Md. to Plaintiff's Request for Admission to Facts filed.
- (17) 1989 Nov. 8 Response to Request for Admission of Facts and Documents filed.
- ***
- (18) 1990 Jan. 19 Case called for hearing on Motion to Dismiss (ANTHONYL DOWGIALLO) in open court before Judge Bruce C. Williams. Counsel heard. Court granted Motion to Dismiss , with prejudice. Copies mailed 2-8-90 to Messrs. Blondell, Hartman, Fuoco and Ms. Dane.
- DISMISSED WITH PREJUDICE AS TO ANTHONY L. DOWGIALLO ONLY
- (19) 1990 Feb. 7 Answer to Motion for Sanctions filed.
- (20) 1990 Feb. 7 Notice of Deposition filed.
- (21) 1990 Feb. 7 Notice of Deposition filed.
- (22) 1990 Feb. 12 Request for Subpoena Duces Tecum filed.
- (23) 1990 Feb. 12 Subpoena Duces Tecum issued and mailed to Attorney Blondell for service by private process.
- (24) 1990 Feb. 13 Affidavit of Service filed. (Anthony L. Dowgiallo 2/13/90)
- (25) 1990 Feb. 13 Request for Hearing filed.

- (26) 1990 Feb 27 Amended Notice of Deposition for Anne Arundel County, its Designee attorney Stephen R. Beard.
- (27) 1990 Feb 27 Amended Notice of Deposition for Anthony L. Dowgiallo filed.
- (28) 1990 Feb 27 Request for Subpoena Duces Tecum filed.
- (29) 1990 Feb 27 Subpoena Duces Tecum issued and mailed to Attorney Blondel for service by Private Process.
- ***
- (18a) 1990 Feb 1 Answer of Anne Arundel County, Maryland filed.
- (30) 1990 Aug. 13 Motion for Sanctions, Exhibits, Request for Hearing filed.
- (31) 1990 Oct. 24 Correspondence filed. re: AA County doesn't take position on Motion for Sanctions and won't be present for hearing.
- (32) 1990 Oct. 26 Request for Subpoena Duces tecum filed.
- (33) 1990 Oct. 26 Subpoena Duces Tecum issued and mailed to Atty. Blondell for service by private process.
- (34) 1990 Oct. 29 Correspondence filed. Re: Atty. Hartman and AA Co. won't be present for hearing on 11/26/90.
- (35) 1990 Nov. 5 Motion to Quash Subpoena, Points and Authorities, Exhibits filed.
- (36) 1990 Nov. 7 Return of Private Process Server filed. (Director of Public Works 11/1/90)
- (37) 1990 Nov. 21 Answer to Motion to Quash Subpoena filed.
- (38) 1990 Nov. 26 Case called for Hearing on Sanctions in Open Court before Judge Eugene M. Lerner. Counsel heard. Court granted Defendant's Motion for Sanctions. Court granted judgment in favor of Anthony L. Dowgiallo against Arundel Arena Inc in the amount of \$1,020.00. Copies mailed to Messrs. Blondell and Fuoco and Ms. Dane 12/4/90.
- (39) 1990 Nov. 30 Judgment entered in favor of the Defendant, Anthony L. Dowgiallo, against the Plaintiff, Arundel Arena, Inc., for the sum of \$1,020.00.

-in favor of Anthony L Dowgiallo Only
INDEXED IN JUDGMENT INDEX(representing Counsel Fees)

- (40) 1991 May 20 Request for Subpoena Duces Tecum filed.
- (41) 1991 May 20 Subpoena Duces Tecum issued and mailed to Atty Blondell for Service by Private Process.
- (42) 1991 June 3 Return of Private Process Server filed. (Claire Paperberg c/o Director of Public Works served 5/28/91)
- (43) 1991 June 6 Interrogatories filed.
- (44) 1991 June 6 Request for Admission filed.
- (45) 1991 June 6 Request for Production of Documents filed.
- (46) 1991 June 6 Request for Production of Documents filed.
- (47) 1991 June 12 Request for production of Documents filed.
- (48) 1991 JULY 5 Motion for Summary Judgment filed.
- (49) 1991 July 8 Notice of Deposition filed.
- (50) 1991 July 18 Motion for Hearing on Motion for Summary Judgment filed.
- (51) 1991 July 18 Answer to Motion for Summary Judgment.
- (52) 1991 July 29 Notice of Deposition filed.
- (53) 1991 Sept. 10 Stipulation of Dismissal filed.

DISMISSED AS TO ANNE ARUNDEL COUNTY, MARYLAND ONLY

| | | | |
|-------------------|----------------------|---------------------------------------|--|
| J. Kenneth Ehlers | 1989 Aug. 21st | GENERAL MOTORS ACCEPTANCE CORPORATION | CIVIL LAW DOCKET 141 FOLIO 328 Receipt No. L-102643 Date Pd. 8/21/89 ADVANCE CLERK 80.00pd. By: J. Kenneth Ehlers |
| | | vs. | ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By: |
| 1120318 | | ROBERT L. VANWARINGEN, JR. | |

- (1) 1989 Aug. 21 Complaint and Exhibits filed. (Contract)
(2) 1989 Aug. 25 Summons issued and mailed to Attorney Ehlers for service by Private Process.

(1) 1989 Aug. 21 Complaint and Exhibits filed. (Contract)
(2) 1989 Aug. 25 Summons issued and mailed to Attorney O'Day for service by Private Process.

Carol A. O'Day
Jefferson V. Wright
MILES & STOCKBRIDGE

1989
Aug.
21st

CROW-PARK STATION LIMITED PARTNERSHIP

vs.

KIRK SCHMIDT

1120320

CIVIL LAW DOCKET 141
FOLIO 330

Receipt No. L-102645
Date Pd. 8/21/89
ADVANCE CLERK 80.00pd.
By: Miles & Stockbridge

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1989 Aug. 21 Complaint and Exhibits filed. (Contract)
(2) 1989 Aug. 25 Summons issued and mailed to Attorney O'Day for service by Private Process.

Jeff Horowitz
SCHLACHMAN & WEINER,
P.A.

1989
Aug.
21st

BRIAN S. PITTAWAY

AND

NILIKO PITTAWAY

AND

ANNE ARUNDEL COUNTY

VS.

JOHN FRANCIS MURPHY

AND

SUSAN E. HAIRR

1120321

A. Douglas Owens

CIVIL LAW DOCKET 141
FOLIO 331

Receipt No. L-102646
Date Pd. 8/21/89
ADVANCE CLERK 80.00pd.
By Schlachman, Belsky &
Weiner

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff A.A. 15.00pd.
Sheriff Charles 15.00pd.
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L108214
Date Pd. 4-27-90
By: A. DOUGLAS OWENS

JURY

- (1) 1989 Aug. 21 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1989 Aug. 25 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Susan E. Hairr) Summoned 8/31/89
(3) 1989 Aug. 25 Summons issues and mailed to the Sheriff of Charles County to be served. (15.00pd)
Sheriff's Return: (John Francis Murphy) Served 9/20/89
(4) 1989 Oct 11 Answer to Complaint filed. (John Francis Murphy and Susan E. Hairr)
(5) 1989 Dec. 21 Answers to Interrogatories filed.
(6) 1990 Apr. 26 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE

| | | | |
|--|----------------------|---------------------------|--|
| William H. Engelman KAPLAN, HEYMAN, GREENBERG, ENGELMAN & BELGRAD, P.A. | 1989 Aug. 21st | WISE METALS, INC. | CIVIL LAW DOCKET 141 FOLIO 332 Receipt No. L-102647 Date Pd. 8/21/89 ADVANCE CLERK 80.00pd. By: Kaplan, Heyman, Green- berg, Engelman & Belgra ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL Costs 10pd Receipt No. L108165 Date Pd. 4-25-90 By: KAPLAN, HEYMAN, GREENBERG ENGELMAN & BELGRAD |
| 1120322 | | vs. MCKINNEY METAL CO. | |

- (1) 1989 Aug. 21 Petition to Enforce Arbitration Award and Exhibits filed.(18,900.35)
- (2) 1989 Aug. 25 Summons issued and mailed to the Sheriff of Baltimore City together with a check in the amount of \$15.00 made payable to same.
Sheriff's Return: (McKinney Co., serve Dept. of A&T) Served 9/5/89
- (3) 1989 Dec. 19 Motion for Entry of Order of Default filed.
- (4) 1989 Dec. 29 Order of Court filed. Order of Default GRANTED. (Copies mailed to Attorney Engelman, and to McKinney Metal Co. on 1/2/90)
- (5) 1990 Jan. 2 Notice of Default Order issued and mailed to McKinney Metal Co. (Copy mailed to Attorney Engelman on 1/2/90)
- (6) 1990 Mar 1 Motion for Entry of Judgment by Default and exhibits
- (7) 1990 Mar. 13 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Engelman and McKinney Metal Co. on 3/14/90.
- (8) 1990 Mar. 13 Judgment extended in favor of Plaintiff, Wise Metals, Co. Inc., Against Defendant, McKinney Metal Co. for \$19,519.01 plus interest from April 25, 1989 plus costs of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (9) 1990 Apr. 20 Order of satisfaciton filed....."PAID, SETTLED AND SATISFIED"

| | | | |
|--|----------------------|--|---|
| Barry E. Gordon Ronald S. Canter WOLPOFF & ABRAMSON | 1989 Aug. 22nd | UNIVERSITY OF MARYLAND MEDICAL SYSTEM CORPORATION | CIVIL LAW DOCKET 141 FOLIO 333 Receipt No. <u>L-102685</u> Date Pd. <u>8/22/89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Wolpoff & Abramson</u> |
| | | | ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>5.00pd. 5.pd</u> Defendant Sol. <u>10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>25.00</u> Receipt No. <u>L109680</u> Date Pd. <u>7-2-90</u> By: <u>WOLPOFF & ABRAMSON</u> |
| 1120323 | | vs. SUNYE PAEK | |
| HARRY K WOLPOFF LAURENCE ABRAMSON BARRY GORDON BRUCE H CHERKIS RONALD S CANTER | | T | |

- (1) 1989 Aug. 22 Complaint, Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Aug. 25 Summons issued and mailed to Attorney Canter for service by Private Process.
- (3) 1990 June 27 Correspondance filed.....RE: Settled and Dismissed with Prejudice

| | | | |
|-------------------|----------------------|--|---|
| Wallace E. Hutton | 1989 Aug. 22nd | STATE OF MARYLAND COMPTROLLER OF TREASURY-Judgment Creditor | CIVIL LAW DOCKET 141 FOLIO 334 Receipt No. L-102686 Date Pd. 8/22/89 ADVANCE CLERK 25.00pd. By: St. of MD |
| | | vs. | ADDITIONAL COSTS Clerk Plaintiff Sol. Defendant Sol. Sheriff A.A. 15.00pd. Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By: |
| 1120324 | | ANNAPOLIS FEDERAL SAVINGS BANK Garnishee AND AMERICAN TRUCK MAINTENANCE INC. Judgment Debtor | |

- (1) 1989 Aug. 22 Transferred from OCA 34 FOLIO 489.
(2) 1989 Aug. 22 Copy of Judgment filed.
(3) 1989 Aug. 22 Request for Writ of Garnishment filed.
(4) 1989 Aug. 22 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Annapolis Federal Savings Bank) attached 8/30/89

| | | | |
|-------------------|----------------------|---|--|
| Wallace E. Hutton | 1989 Aug. 22nd | STATE OF MARYLAND COMPTROLLER OF THE TREASURY-Judgment Creditor | CIVIL LAW DOCKET 141 FOLIO 335 Receipt No. L-102687 Date Pd. 8/22/89 ADVANCE CLERK 25.00pd By: St. of MD <hr/> ADDITIONAL COSTS Clerk 10.00 Plaintiff Sol. _____ Defendant Sol. _____ Sheriff A.A. 15.00pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| 1120325 | | vs. MARYLAND NATIONAL BANK Garnishee AND SATISFIED 7-12-90 INTERNATIONAL INVESTMENT & TRUST COMPANY t/a ECONO LODGE-Judgment Debtor | |

- (1) 1989 Aug. 22 Transferred from OCA 35 FOLIO 668.
 (2) 1989 Aug. 22 Copy of Judgment filed.
 (3) 1989 Aug. 22 Request for Writ of Garnishment filed.
 (4) 1989 Aug. 25 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (MD National Bank) attached 8/30/89
 (5) 1989 Sept 25 Plea of Maryland National Bank, Garnishee filed.
 (6) 1989 Oct 13 Amended Ple of Maryland National Bank, Garnishee filed.
 (7) 1989 Oct 31 Amended Plea of Maryland National Bank, Garnishee filed.
 (8) 1989 Nov. 29 Amended Plea of Maryland National Bank, Garnishee filed.
 (9) 1989 Dec 26 Amended Plea of Maryland National Bank, Garnishee filed.
 (10) 1990 Jan. 22 Amended Plea of Maryland National Bank, Garnishee filed.
 (11) 1990 Feb 28 Motion for Judgment of Assets Confessed filed.
 (12) 1990 Mar 28 Order of Court filed...ORDERED that Judgment Assets Confessed be entered against the
 Garnishee for \$6,655.24 as above prayed. (Copies mailed to Attorney Hutton, Maryland
 National Bank and International Investment & Trust Co., t/a Econo lodge on 4/17/90)
 (13) 1990 Mar 28 Judgment extended in favor of the Plaintiff and against the Garnishee for \$6,655.24
 as above prayed. *** See Judgment of June 1, 1990
 SATISFIED INDEXED IN JUDGMENT INDEX - against garnishee
 (14) 1990 May 7 Garnishee's Amended Confession of Assets filed.
 (15) 1990 May 14 Motion for Amended Judgment of Condemnation Absolute filed.
 (16) 1990 June 1 Order of Court filed. ORDERED, that Judgment Assers Confessed be
 entered against Garnishee for \$8,753.05 as above prayed. Copies mailed to
 Messrs. Hytton, Maryland National Bank and International Investment & Trust
 Co., t/a Econo-Lodge on 6/5/90. *** (Includes Judgment of 3/28/90)
 INDEXED IN JUDGMENT INDEX
 SATISFIED
 (17) 1990 July 12 Line filed. RE: Mark Garnishment case AGREED, SETTLED AND SATISFIED AS TO
 GARNISHEE MARYLAND NATIONAL BANK, Leaving judgement Lien intact.

Bernard T. Levin
JOEL L. KATZ, P.A.

1989
Aug.
22nd

HELEN FRITZ

vs.

KENWARD H. MCKINNEY

AND

CAROL R. MCKINNEY

1120326

CIVIL LAW DOCKET 141
FOLIO 336

Receipt No. L-102739
Date Pd. 8/23/89
ADVANCE CLERK 25.00pd.
By: Joel L. Katz

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL Costs 10.00
Receipt No. L105786
Date Pd. 1-19-90
By: CAPITAL TITLE INS.
AGENCY INC.

- (1) 1989 Aug. 22 Exemplified Copy of the Order of Court from the Circuit Court of the Fifth Judicial Circuit in and for Hernando County, Florida and Affidavit filed. (Foreign Judgment)
- (2) 1989 Aug. 22 Judgment entered in favor of the Plaintiff, Helen Fritz and against the Defendants Kenward H. McKinney and Carol R. McKinney for the sum of \$11,971.88 on principal, \$45.72 for interest, \$1,700.00 for attorney's fees with costs in the sum of \$159.50, making a total of \$13,877.10, that shall bear interest at the rate of _____% per year.
- (3) 1989 Aug. 25 Notice of Recorded Judgment mailed to the Judgment Debtors, Kenward H. McKinney and Carol R. McKinney. (Copies mailed to Attorney Levin.)
- (4) 1990 Jan. 19 Satisfaction of Judgment filed..... JUDGMENT HEREIN AS PAID AND SATISFIED IN FULL

Michael P. Darrow
HILLMAN, BROWN &
DARROW

1989
Aug.
22nd

F. SCOTT JAY & CO., INC.

CIVIL LAW DOCKET 141
FOLIO 337

Receipt No. L-102740
Date Pd. 8/23/89
ADVANCE CLERK 80.00pd.
By Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.pd
Receipt No. L103262

Date Pd. 9-20-89

By: HILLMAN, BROWN &
DARROW.

1120327

vs.

MICHAEL G. O'MALLEY

AND

THOMAS A. PAVILINIC

- (1) 1989 Aug. 22 Complaint for Judgment by Confession, Affidavit and Promissory Note (Original) filed Judgment entered in favor of the Plaintiff, F. Scott Jay & Co., Inc. and against the Defendants, Michael G. O'Malley and Thomas A. Pavilinic for the sum of \$23,711.50 with interest from the date, plus attorney's fee of \$5,927.87 plus costs of suit, for a total of \$29,639.37. SATISFIED INDEXED IN JUDGMENT INDEX
- (2) 1989 Aug. 28 Notice of Entry of Judgment by Confession issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1989 Sept. 18 Order for Dismissal filed.....DISMISSED

| | | | |
|---------------------|----------------------|--|--|
| Alan Hilliard Legum | 1989 Aug. 23rd | DARLEN COLBERT | CIVIL LAW DOCKET 141 FOLIO 338 Receipt No. L-102741 Date Pd. 8/23/89 ADVANCE CLERK 80.00pd. By Legum & Henley |
| | | VS. EDITH MARIE WATKINS AND RICHARD WATKINS AND HOWARD DURLEY | |

1120328

T

| ADDITIONAL COSTS | |
|------------------|-------|
| Clerk | 10.00 |
| Plaintiff Sol. | 10.00 |
| Defendant Sol. | |
| Sheriff | |
| Sheriff | |
| Sheriff | |
| Exam. | |
| Cross Claim | |
| 3rd Party Claim | |
| Supp. Proc. | |
| Fi Fa | |
| Attachment | |
| TOTAL COSTS | |
| Receipt No. | |
| Date Pd. | |
| By: | |

- (1) 1989 Aug. 23 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Aug. 28 Notice of Appeal (De Novo) issued and mailed to Attorney Legum and Edith Watkins, Richard Watkins and Howard Durley.
- (3) 1989 Nov. 3 Case called for Hearing on Appeal in Open Court before Judge Bruce C. Williams. Testimony taken. Judgment entered in favor of the Plaintiff, Darlen Colbert against the defendant, Edith Marie Watkins, only for the sum of \$998.62 and costs. Copies mailed to Attorney Legum, Richard Watkins and Howard Durley.
- (4) 1989 Nov. 6 Judgment entered in favor of the Plaintiff, Arlene Colbert, against the defendant Edith Marie Watkins, for the sum of \$998.62 and costs of suit. VACATED PER ORDER OF COURT 12/21/89
- ~~INDEXED IN JUDGMENT INDEX~~ ~~against Edith Marie Watkins Only~~
- (5) 1989 Nov 13 Motion to Vacate Judgment and for a New Trial filed.
- (6) 1989 Nov 20 Answer to Motion to Vacate Judgment and for a New Trial filed.
- (7) 1989 Nov. 24 Statement of Points and Authorities in Support of Defendant's Motion to Vacate Judgment and for a New Trial filed.
- (8) 1989 Nov. 24 Affidavit in Support of Motion to Vacate Judgment and for New Trial filed.
- (9) 1989 Dec. 26 Order of Court filed. ORDERED, that the Motion of the Defendant, Edith Marie Watkins, to Vacate the Judgment entered against her in favor of Darlene Colbert, Plaintiff, on Nov. 3, 1989, be and is hereby granted and said judgment is hereby Vacated: Further ORDERED, that the Assignment Office shall schedule this cause for a new trial. Copies mailed to Messrs. Wright and Legum on 1/30/90.
- (10) 1990 Mar 27 Consent Motion to Strike Appearance of Attorney filed.
- (11) 1990 Mar 27 Notification of the Clerk of the Court filed.
- (12) 1990 Mar 30 Case called for Hearing on Civil Appeal in Open Court before Judge Robert H. Heller, Jr., Counsel heard. Court signed Order striking appearance of Mr. Wright - in file. Testimony taken. Judgment entered in favor of Defendant Edith M. Watkins against Plaintiff Darlen Colbert for costs of suit. the remaining Defendants, Richard Watkins and Howard Durley were apparently not served in District Court and were not Defendants on Appeal. Copies mailed to Alan Legum, Esquire and Edity M. Watkins 4/3/90.
- (13) 1990 Apr 3 Consent Order filed. (Strike Appearance of Paul D. Wright, III, for Edith M. Watkins)
- (14) 1990 Apr 2 Judgment entered in favor of the Defendant, Edity Marie Watkins, against the Plaintiff, Darlene Colbert, for Costs of Suit.

INDEXED IN JUDGMENT INDEX

-against Plaintiff for Costs
in favor of Edith M. Watkins
Only

DONNA STYLES Appellee

CIVIL LAW DOCKET 141
FOLIO 339

Receipt No. L-102742
Date Pd. 8/23/89
ADVANCE CLERK 80.00pd.
By: Jack 'n Auto Sales. Inc

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam.

Cross Claim

3rd Party Claim _____

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

1120329

vs.

BROWNING AUTOMATIC TRANSMISSION
SERVICE, INC.

AND

~~JACK-BROWNING~~;--SRJACK BROWN SR.
Amended in Court 10/25/89

AND

~~JACK BROWNING, JR.~~ - JEFF BROWN -
Amended in Court 10/25/89
Appellants

- (1) 1989 Aug. 23 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Aug. 28 Notice of Appeal (De Novo) issued and mailed to Donna Styles, Browning Automatic Transmission Service, Inc., Jack Browning Sr. and Jack Browning, Jr.
- (3) 1989 Oct. 25 Case called for hearing on Civil Appeal in Open Court before Judge Warren B. Duckett, Jr. Testimony taken. Court amended name of Jack Browning, Sr. to Jack Brown Sr. and name of Jack Browning, Jr. to Jeff Brown. Court entered judgment in favor of the Plaintiff Donna Styles against Defendant Brownings Automatic Transmission Service, Inc. for \$350.00 plus costs. Copies mailed to Ms. Styles and Browning Automatic Transmission, John Brown Sr. and Jeff Brown 10/30/89.
- (4) 1989 Oct. 27 Judgment extended in favor of the Plaintiff, Donna Styles, against the Defendant, Browning Automatic Transmission Service, Inc., for the sum of \$350.00 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (5) 1990 Jan. 29 Request for Writ of Garnishment of Property filed.
(6) 1990 Feb. 26 Writ of Garnishment of Property issued in duplicate and mailed to Donna Styles for service by private process.
(7) 1990 Mar. 19 Plea of Nulla Bona by Maryland National Bank filed.
(8) 1990 Dec. 24 Motion to Dismiss Garnishment filed.
(9) 1991 Jan 7 Order of Court filed. ORDERED, that the Motion to Dismiss Garnishment of the Garnishee is GRANTED; and it is further ORDERED, that the Writ of Harnishment served upon Maryland National Bank in the above-captioned case is dismissed.
"DISMISSED AS TO GARNISHEE, MD NATIONAL BANK ONLY"

Pro Se

1989
Aug.
23rd

HENRY T. KEEGAN Appellant

CIVIL LAW DOCKET 141
FOLIO 340

Receipt No. L-102743
Date Pd. 8/23/89
ADVANCE CLERK 80.00pd.
By Henry T. Keegan

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff
Sheriff

vs.

ROBERTS CARRIER CORPORATION Appellee

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L115458
Date Pd. 3-21-91
By: O'MALLEY, ILFS & HARRELL

1120330

Christopher R. Dunn

Thomas L. Doran
O'Malley, Miles &
Harell

- (1) 1989 Aug. 23 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)
- (2) 1989 Aug. 28 Notice of Appeal (De Novo) issued and mailed to Attorney Dunn and Henry T. Keegan.
- (3) 1989 Nov. 29 Case called for Hearing on Civil Appeal in Open Court before Judge Robert S. Heise. Testimony taken. Counsel heard. At the conclusion of Plaintiff's case, Defense Counsel, Erroll Brown, made a Motion for Judgment. Motion denied. Judgment in favor of Appellant (Keegan) for \$715. Additionally, Court costs & costs of Appeal to be paid by Appellee (Robert Carrier). Copies mailed to Messrs. Keegan and Dunn 12/1/89.
- (4) 1989 Nov. 30 Judgment entered in favor of the Plaintiff/Appellant, Henry T. Keegan, against the Defendant/Appellee, Roberts Carrier Corporation for the sum of \$715.00 and costs of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (5) 1991 Feb. 22 Line filed. Re; Strike and Enter Appearance.
- (6) 1991 Mar. 6 Order of satisfaction filed. ENTER JUDGMENT AS PAID AND SATISFIED IN FULL, Plaintiff wifes all rights and releases the defendant from all claims and rights stemming from the above matter.

- (1) 1989 Aug. 23 Appeal of Decision by Inmate Grievance Commission and Statement of Indigency filed.
- (2) 1989 Aug. 28 Notice of filing mailed to James lee Pearson and A.A.G., Stuart Nathan.
- (3) 1989 Sept 21 Answer filed. (Inmate Grievance Commission filed.
- (4) 1989 Sept 29 Certificate of Record filed.
- (5) 1989 Dec. 7 Notice of Withdrawal of Appearance and Request for Entry of Appearance filed.
(Enter Alan D. Eason and Withdraw Scott S. Oakley on behalf of Appellee)
- (6) 1989 Dec. 11 Correspondence filed. Re: Request assistance of counsel at hearing.
- (7) 1990 Apr 4 Writ of Habeas Corpus issued and mailed to the Dept. of Correction, Transportation Unit to be served.
Sheriff's Return: (Writ)
- (8) 1990 Apr. 18 Application to Proceed in Forma Pauperis filed.
- (9) 1990 Apr. 20 Notice of Withdrawal of Appearance and Request for Entry of Appearance filed. (Withdraw Alan D. Eason and Enter Joan L. Bossmann on behalf of Appellee)
- (10) 1990 May 11 Case at issue - issues joined elects court trial before Judge Bruce C. Williams. Counsel heard. Court denied Appeal. (Copies mailed to Messrs. Bossmann and James L. Pearson on 5/23/90)
- (11) 1990 May 24 Motion to Alter or Amend Judgment filed.
- (12) 1990 June 18 Order of Court filed...ORDERED, that the Motion to Alter or Amend is Denied. (copies mailed to James Pearson and Messr. Bossmann)

| | | | |
|---------|----------------------|---|--|
| 1120332 | 1989 Aug. 23rd | MERCHANTS BANK, N.A. Judgment Creditor vs. CHRISTIAN J. BUEHLER AND JUDITH S. BUEHLER Judgment Debtors | CIVIL LAW DOCKET 141 FOLIO 342 Receipt No. L-102793 Date Pd. 8/24/89 ADVANCE CLERK 25.00pd. By Merchants Bank <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
|---------|----------------------|---|--|

- (1) 1989 Aug. 23 Exemplified Copy of the Docket Entries from the Commonwealth of Pennsylvania, County of Lehigh and Affidavit filed. (Foreign Judgment)
- (2) 1989 Aug. 23 Judgment entered in favor of the Plaintiff, Merchants Bank, N.A. and against the Defendants, Christian J. Buehler and Judith S. Buehler for the sum of \$1,500,000.00.
- INDEXED IN JUDGMENT INDEX
- (3) 1989 Aug. 28 Notice of Recorded Judgment mailed to Judgment Debtors, Christian J. Buehler and Judith S. Buehler. (Copy mailed to Michael J. Fina)
- (4) 1989

| | | | |
|---|----------------------|--|--|
| Keith R. Siskind FORMAN & STEINHARDT | 1989 Aug. 23rd | PHILIP LAWRENCE HOOD AND CHAROLYN HOOD vs. * ANNAPOLIS BOAT SHOWS, INC. AND * UNITED STATES YACHT SHOWS, INC. AND ** COMPROMISE COMPANY a Maryland Limited Partnership AND ** WILLIAM W. SIMMONS, General Partner of Compromise Company AND ** RICHARD H. HUTCHINGS, IV, General Partner of Compromise Company | CIVIL LAW DOCKET 141 FOLIO 343 Receipt No. L-102744 Date Pd. 8/23/89 ADVANCE CLERK 80.00pd. By Forman & Steinhardt <hr/> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. 10.00pd. _____ Sheriff A.A. 30.00pd. _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
|---|----------------------|--|--|

1120333

* Lawrence E. Engel
Benjamin R. Goertemiller **
~~Susan M. Marzetta **~~
Margaret Fonshall Ward**
*AA Devil Roads
at CLK 9/20/90*

JURY

- (1) 1989 Aug. 23 Complaint, Prayer for Jury Trial and Exhibits filed. (Contract)
- (2) 1989 Aug. 28 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Annapolis Boat Shows, Inc. serve Bennett Crain, Jr., Res. Agent) served 9/6/89
(U.S. Yacht Shows, Inc. serve Bennett Crain, Jr., Res. Agent) served 9/6/89
- (3) 1989 Aug. 28 Summons issued and mailed to Attorney Siskind for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (4) 1989 Oct. 2 Affidavit of Service, and Exhibit filed. (Richard H. Hutchings, IV) served 9/11/89
- (5) 1989 Oct. 2 Affidavit of Service, and Exhibit filed. (William W. Simmons) served 9/12/89
- (6) 1989 Dec 8 Answer to Complaint filed. (Annapolis Boat Shows, Inc and United States Yacht Shows, Inc)
- (7) 1989 Dec 8 Interrogatories filed.
- (8) 1989 Dec 8 Interrogatories filed.
- (9) 1989 Dec 8 Interrogatories filed.
- (10) 1989 Dec 8 Interrogatories filed.
- (11) 1989 Dec 8 Request for Production of Documents filed.
- (12) 1989 Dec 8 Request for Production of Documents filed.
- (13) 1989 Dec 8 Request for Production of Documents filed.
- (14) 1989 Dec 8 Request for Production of Documents filed.
- (15) 1990 Feb. 2 Answer of Defendants Compromise Company (Limited Partnership) William W. Simmons and Richard H. Hutchings, IV to Complaint filed.
- (16) 1990 Mar 19 Notice to Strike Appearance filed.
- (17) 1990 Mar 27 Notice of Entry of Appearance filed.
- (18) 1990 May 11 Response to Request for Production of Documents, Exhibits filed.
- (19) 1990 May 11 Answers to Interrogatories filed. (Philip L Hood)
- (20) 1990 June 27 Interrogatories filed. (To Philip Lawrence Hood)
- (21) 1990 July 25 Answers to Interrogatories filed. (CAROLYN Hood)
- (22) 1990 July 25 Response to Request for Production of Documents filed.
- (23) 1990 July 27 Request for Production of Documents filed.
- (24) 1990 July 27 Interrogatories filed. (To All Defendants)
- (25) 1990 Aug 1 Notice to take Deposition filed.
- (26) 1990 Aug 24 Answers to Interrogatories filed. (Philip Lawrence Hood)
- (27) 1990 Aug 24 Request for Subpoena Duces Tecum filed.

- (28) 1990 Aug 24 Subpoena Duces Tecum issued and Delivered to Sheriff for Service.
Sheriff's Return: (Cust Rec Anne Arundel Gen Hosp) Served 9/4/90
- (29) 1990 Sept. 17 Response to Request for Production of Documents filed.
- (30) 1990 Sept. 17 Response to Interrogatories and Exhibits filed.
- (31) 1990 Sept 25 Request for Admission of Facts and Genuineness of Documents, Exhibits filed.
- (32) 1990 Sept 26 Notice to take Deposition (Videotape) Duces Tecum filed.
- (33) 1990 Sept 26 Request for Subpoena Duces Tecum filed.
- (34) 1990 Sept 26 Subpoena Duces Tecum issued and mailed to Attorney Siskind for Service by Private Process. (Dr. Gary Pushkin MD)
- (35) 1990 Oct 1 Response to Request for Admission of Facts and Genuineness of Documents filed.
- (36) 1990 Oct 1 Request for Production of Documents filed.
- (37) 1990 Oct 5 Request for Subpoena filed.
- (38) 1990 Oct 5 Subpoena issued and mailed to Atty Siskind for Service by Private Process.
(Officer William A. Collins)
- (39) 1990 Oct 17 Dompromise Company's Response to Plaintiffs' Request for Production of Documents filed.
- (40) 1990 Oct 17 Defendant Compromise Company's Response to Request for Admission of Facts and Genuineness of Documents filed.
- (41) 1990 Nov. 1 Response to Interrogatories filed.
- (42) 1990 Nov. 5 Answers to Interrogatories filed.
- (43) 1990 Nov. 7 Response to Request for Production of Documents with exhibits filed.
- (44) 1990 Nov. 8 Notice of Deposition by Annapolis Boat Shows, Inc. Defendant filed.
- (45) 1990 Dec 17 Response to Request for Production of Documents filed.
- (46) 1991 Jan. 4 Plaintiff's Second Request for Production of Documents filed.
- (47) 1991 Jan. 4 Notice to take Deposition and (Request for) Subpoena Duces Tecum filed.
- (48) 1991 Jan. 4 Subpoena Duces Tecum issued and mailed to Attorney Siskind for service by Private Process.
- (49) 1991 Jan. 14 Line filed. RE: correct date for deposition of Custodian of REcords for City of Annapolis Fire Department.
- (50) 1991 Jan. 28 Response to Plaintiff's Second Request for Production of Documents filed.
- (51) 1991 Jan. 30 Defendants Compromise Company, William Simmons, and Richard Hutchings Response to Plaintiffs Second Request for Production of Documents filed.
- (52) 1991 Feb. 8 Request for Two Subpoenas filed.
- (53) 1991 Feb. 8 Subpoena issued and mailed to Attorney Siskind for service by private process.
- (54) 1991 Notice to take Deposition (Videotape) duces Tecum filed.
- (55) 1991 Notice to take Deposition issued and mailed to Attorney Siskind for service by private process.
- (56) 1991 MAR 4 Notice to take Deposition and Subpoena Duces Tecum filed.
- (57) 1991 Mar 4 Subpoena Duces Tecum issued and mailed to Atty Siskind for Service by Private Process. (Sheila D. Slay)
- (58) 1991 Mar 12 Notice to take Deposition and Subpoena Duces Tecum filed.
- (59) 1991 Mar 12 Subpoena Duces Tecum issued and mailed to Atty Siskind for Service by Private Process. (Sheila D. Slay)
- (60) 1991 Mar 18 Affidavit of Service filed. (Sheila D. Slay served 3/13/91)
- (61) 1991 Oct. 18 Notice of service filed.
- (62) 1991 Oct. 22 Request for two subpoenae duces tecum filed.
- (63) 1991 Oct. 22 Subpoena duces tecum issued and mailed to attorney Siskind for service by private process. (OFF. WM. COLLINS, AND HERBERT FISHER)
- (64) 1991 Nov. 19 Return of Service filed. (Officer Wm. Collins 11/10/91)

All entries to be made
on computer case #
c-92- 06148 CN

Pro Se

1989
Aug.
23rd

BILLY RIVENBARK #191523

CIVIL LAW DOCKET 141
FOLIO 344

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1120334

vs.

INMATE GRIEVANCE COMMISSION

STATE OF MARYLAND DEPARTMENT OF PUBLIC
SAFETY & CORRECTIONAL SERVICES

- (1) 1989 Aug. 23 Petition to Reverse the Decision of the Inmate Grievance Commission filed.
- (2) 1989 Aug. 28 Notice of filing mailed to Billy Rivenbark and A.A.G., Stuart Nathan.
- (3) 1989 Sept 28 Answer to Petition filed.
- (4) 1989 Oct 5 Certificate of Record filed.
- (5) 1989 Oct 20 In accordance with Md Rule B-12 issued and mailed to Attorney Hildendrand and Billy Rivenbark.
- (6) 1990 Nov. 8 Correspondence filed. Re: Hearing date.
- (7) 1990 Nov. 27 Writ of Habeas Corpus issued and mailed to the Commissioner of Correction, Department of Correction.
- (8) 1991 Feb 14 Writ of Habeas Corpus issued and mailed to the Commissioner of Correction, Department of Correction.
- (9) 1991 Feb. 28 Case called for Hearing on Inmate Grievance in Open Court before Judge Lawrence H. Rushworth. Counsel heard Court held under advisement.
- (10) 1991 Mar. 11 Memorandum of Opinion and Order filed. Inmate Grievance Decision **AFFIRMED**. (Copies mailed to Billy Rivenbark and Attorney Hildenbrand.)

"INMATE GRIEVANCE DECISION AFFIRMED"

| | | | |
|----------------|----------------------|--|--|
| Thomas J. Mace | 1989 Aug. 23rd | STATE OF MARYLAND COMPTROLLER OF THE TREASURY-Judgment Creditor | CIVIL LAW DOCKET 141 FOLIO 345 Receipt No. L-102745 Date Pd. 8/23/89 ADVANCE CLERK 25.00pd. By: St. of MD |
| 1120335 | | VS. | ADDITIONAL COSTS |
| | | UNITED BANK AND TRUST CO. OF MD | Clerk 10.pd |
| | | Garnishee SATISFIED 10-3-89 | Plaintiff Sol. |
| | | AND | Defendant Sol. |
| | | PWT ASSOCIATES, INC. t/a MR. BS WINE | Sheriff A.A. 15.00pd. |
| | | & CHEESE-Judgment Debtor | Sheriff |
| | | | Sheriff |
| | | | Exam. |
| | | | Cross Claim |
| | | | 3rd Party Claim |
| | | Supp. Proc. | |
| | | Fi Fa | |
| | | Attachment | |
| | | TOTAL COSTS 10.00 | |
| | | Receipt No. L103563 | |
| | | Date Pd. 10-5-89 | |
| | | By: COMPTROLLER TREASURY | |

- (1) 1989 Aug. 23 Transferred from OCA 35 FOLIO 386.
- (2) 1989 Aug. 23 Copy of Judgment filed.
- (3) 1989 Aug. 23 Request for Writ of Garnishment filed.
- (4) 1989 Aug. 28 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (United Bank of Trust Co. of MD)
- (5) 1989 Oct. 3 Line filed. Mark garnishment as AGREED, SETTLED AND SATISFIED AS TO GARNISHEE
UNITED BANK & TRUST CO OF MD., LEAVING LIEN INTACT.

Michael P. Darrow
HILLMAN, BROWN &
DARROW

Jay V. Strong, Jr.

1989
Aug.
23rd

1st OMNI BANK, N.A.

VS.

MARK F. GENDLEMAN

1120336

RICHARD HUGHES

CIVIL LAW DOCKET 141
FOLIO 346

Receipt No. L-102794
Date Pd. 8/24/89
ADVANCE CLERK 80.00pd.
By: Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd. 10.pd
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L112979
Date Pd. 12-3-90
By: JAY V. STRONG JR.

- (1) 1989 Aug. 23 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Aug. 29 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Oct 30 Request for Reissuance of Summons filed.
- (4) 1989 Nov 14 Summons reissued and mailed to Attorney Darrow for service by Private Process.
- (5) 1990 June 18 Notice to Strike and Enter Appearance.
- (6) 1990 Nov. 30 Notice of Dismissal filed....DISMISSED WITHOUT PREJUDICE,

Jerome T. May
FRANCH & JARASHOW

JAMES E. GARLAND

1989
Aug.
24th

ANNE M. VREELAND

VS.

K MART CORPORATION

1120337

CIVIL LAW DOCKET 141
FOLIO 347

Receipt No. L-102795
Date Pd. 8/24/89
ADVANCE CLERK 80.00pd.
By: Franch & Jarashow

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.pd
Receipt No. L110422
Date Pd. 8-3-90
By: FRANCH & JARASHOW

JURY

- (1) 1989 Aug. 24 Complaint, Prayer for Jury Trial, Request for Production of Documents, Notice of Deposition and Interrogatories filed. (Other Tort)
- (2) 1989 Aug. 29 Summons issued and mailed to Attorney May for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Sept. 12 Affidavit of Service by Mail, and Exhibit filed. (K-Mart Corporation, Corporation Trust) served by Certified Mail to L. Chandler 8/31/89
- (4) 1990 July 31 Notice of Dismissal filed.... DISMISSED.

RETYPE 4-23-90

ANNE K. HOWARD
BUDOW & NOBLE
DOUGLAS M. GROSS

1989
AUG.
24th

STATE FARM FIRE AND CASUALTY COMPANY
As Subrogee of Casa Bella Restaurant

vs.

THE GARDELLO CORPORATION t/a
GARDELLO'S

1120338

GEORGE CHURCH

CIVIL LAW DOCKET 141

FOLIO 348

Receipt No. L102796
Date Pd. 8-24-89
ADVANCE CLERK 80.00pd
By: BUDOW & NOBLE

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff AA 75.00pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L107913
Date Pd. 4-16-90
By: BUDOW & NOBLE

- (1) 1989 Aug. 24 Complaint, Exhibits and Interrogatories filed. (OTHER LAW)
(2) 1989 Aug. 29 Summons issued and delivered to the Sheriff to be served. (75.00pd)
Sheriff's Return: (THE GARDELLO CORP., t/a GARDELLO's SERVE
H. WILLIAM GARDNER , OWNER) Served 8-29-89
(H. WILLIAM GARDNER, OWNER IND) SERVED 8-29-89
(CHRISTINA GARDNER, OWNER) Served 8-29-89
(LOUIS A. DELBENE, OWNER) SERVED 8-29-89
(BARBARA DELBENE, OWNER) SERVED 8-29-89
(3) 1989 Sept. 21 Answer filed. (THE GARDELLO CORPORATION t/a GARDELLO's, H. WILLIAM GARDNER,
CHRISTINA GARDNER, LOUIS A. DELBENE AND BARBARA DELBENE)
(4) 1990 Jan. 22 Interrogatories filed.
(5) 1990 Feb. 27 Notice of taking oral deposition filed.
(6) 1990 Feb. 27 Request for subpoena filed.
(7) 1990 Feb. 27 Subpoena issued and mailed to attorney Gross for service by private process.
(8) 1990 Mar. 9 Motion for Summary Judgment filed. DENIED 4-3-90
(9) 1990 Mar. 9 Motion for Costs and Attorney's Fees filed. (DENIED 4-3-90
(10) 1990 Affidavit filed. (RANDY BOHLMAN on 2-27-90)
(11) 1990 Apr. 4 Order of court filed....ORDERED , the Motion for Costs and Attorneys fees Denied.
Copies mailed to messrs. Magee and Gross.
(12) 1990 Apr. 4 Order of court filed.....ORDERED, the Motion for Summary Judgment is Denied.
Copies mailed to Messrs Magee and Gross.
(13) 1990 Apr. 11 Stipulation of Dismissal with Prejudice filed.

DISMISSED WITH PREJUDICE

Neil I. Levy
Jonathan S. Feld
MELROD, REDMAN &
GARTLAN

1989
Aug.
24th

SOVRAN BANK/DC NATIONAL

vs.

ELDRE BOGGS

1120339

Joel Marc Abramson

CIVIL LAW DOCKET 141

FOLIO 349

Receipt No. L-102797
Date Pd. 8/24/89
ADVANCE CLERK 80.00pd.
By Melrod, Redman & Gartlan

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L108184
Date Pd. 4-26-90
By: TAKLIN & ALBRAMSON

- (1) 1989 Aug. 24 Complaint on a Promissory Note, Certification, Interest Worksheet, Plaintiff's Motion for Summary Judgment, Points and Authorities, Affidavit of Thomas G. Durrer, Non-Military Service Affidavit filed. (Contract)
- (2) 1989 Aug. 29 Summons issued and mailed to Attorney Levy for service by Private Process.
- (3) 1989 Sept. 15 Affidavit of Service filed. (Eldre Boggs, 9/6/89)
- (4) 1989 Sept. 29 Answer to Complaint on a Promissory note and Request for Jury Trial filed.
- AT ISSUE
- (5) 1989 Oct. 6 Notice of Removal filed.
- (6) 1989 Oct. 6 Defendants Opposition to Plaintiffs Motion for Summary Judgment filed.
- (7) 1989 Oct. 25 Reply of Plaintiff Sovran Bank/D.C. National in Support of its Motion for Summary Judgment, Request for Hearing filed.
- (8) 1990 Apr. 24 Stipulation of Dismissal with Prejudice filed.

DISMISSED WITH PREJUDICE

James Moskos, Jr.
ROCKLIN, FRANKLIN &
SCHAPIRO

1989
Aug.
30th

IRVINE ACCESS FLOORS, INC.
Employer/Appellant

AND

ROCKWOOD INSURANCE COMPANY
Insurer/Appellant

VS.

JOSE G. DELEON
Claimant/Appellee

1120340

Russell J. Bennett

CIVIL LAW DOCKET 141
FOLIO 350

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.pd 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00
Receipt No. L113978
Date Pd. 1-22-91
By: ROCKWOOD INS. CO.

- (1) 1989 Aug. 24 Order for Appeal filed.
(2) 1989 Aug. 24 Petition for Appeal filed.
(3) 1989 Aug. 24 Request for Jury Trial filed.
(4) 1989 Aug. 24 Motion to Extend Time to file Transcript filed.
(5) 1989 Sept. 1 Order of Court filed. ORDERED, that the Motion of the Rockwood Insurance Company (Appellant) be and hereby is granted, and it is further, ORDERED, that pursuant to Maryland Rule B7(b), the time for filing the transcript of the proceedings before the Worker's Compensation Commission be and hereby is extended to ninety (90) days after receipt of the first copy of the Petition of Appeal. (Copies mailed to Attorneys on 9/1/89)
(6) 1989 Sept. 18 Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.
(7) 1989 Sept. 27 Interrogatories filed.

(8) 1990 May 3 Answer to Petition for Appeal filed. (Jose G DeLeon)
(9) 1990 May 3 Request for summons filed.
(10) 1990 May 3 Summon issued and delivered to the Sheriff for service . (\$15.pd)
Sheriffs' Return: KENNETH AIOSA)
(11) 1990 May 7 Answers to Interrogatories filed. (JOSE DeLEON)

(7a) 1990 Apr. 26 Notice of VideoTape Deposition filed.
(12) 1990 Nov 28 Subpoena issued and mailed to Sheriff Baltimore County for Service. (\$15.00 pd)
Sheriff's Return: (Kenneth Aiosa)
(13) 1990 Nov 29 Subpoena issued and delivered to Sheriff for Service.
Sheriff's Return: (Charles Irvine)
(14) 1991 Feb. 27 Stipulation of Dismissal filed.... DISMISS THE APPEAL .

Jeffrey E. Letzkus
ALAN GARFINKLE, P.A.

1989
Aug.
24th

RONNIE R. KNAPP

AND

SUSAN M. KNAPP

vs.

DONALD WAYNE SMITH

1120341

CIVIL LAW DOCKET 141
FOLIO 351

Receipt No. L-102798
Date Pd. 8/24/89
ADVANCE CLERK 80.00pd.
By: Alan Garfinkle, P.A.

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L103723
Date Pd. 10-13-89
By: ALAN GARFINKLE

JURY

- (1) 1989 Aug. 24 Complaint and Prayer for Jury Trial filed. (Contract)
*(2) 1989 Aug. 29 Summons issued and mailed to Attorney Letzkus for service by Private Process.
(3) 1989 Oct. 12 Notice of Dismissal filed.

DISMISSED WITH PREJUDICE

- (2a) 1989 Aug. 31 Copy of Motion for Consolidation and exhibit filed.
(4) 1990 Feb. 6 Judgment that was recorded in Baltimore City filed.

Joel L. Katz

1989
Aug.
24th

JOHN E. DOVE

**CIVIL LAW DOCKET 141
FOLIO 352**

Receipt No. L-102799
Date Pd. 8/24/89
ADVANCE CLERK 80.00pd.
By Joel L. Katz

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff A.A. 30.00pd.
Sheriff B. City 15.00pd.
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. 118055
Date Pd. 7-11-91
By: JOEL L KATZ P.A.

1120342

*Edward C. Bacon

vs.

* DAVID WAYNE WILLIAMS

AND

* WILLIAM JOSEPH SWANN

AND

* MAY CENTERS, INC. t/a Annapolis Mall
Limited Partnership of Annapolis, Inc.

CONSOLIDATED WITH CASE NOS.
1120420, 1120596, 1120597

JURY

- (1) 1989 Aug. 24 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1989 Aug. 29 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (David Wayne Williams) Non Sunt 9/12/89 Moved
(William Joseph Swann) Non Sunt 9/12/89 Moved
- (3) 1989 Aug. 29 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
Sheriff's Return: (May Centers, Inc. serve Corp. Trust) Served 9/1/89
- (4) 1989 Sept 15 Amended Complaint filed.
- (5) 1989 Sept 25 Answer of Defendant May Centers, Inc t/a Annapolis Mall Limited Partnership and Demand for Jury Trial filed.
- (6) 1989 Oct 4 Interrogatories filed.
- (7) 1989 Oct 16 Request of Defendant May Centers, Inc., t/a Annapolis Mall Limited Partnership for Production of Documents to Plaintiff filed.
- (8) 1989 Oct 16 Interrogatories of Defendant May Centers, Inc t/a Annapolis Limited Partnership Mall to Plaintiff filed.
- (9) 1989 Dec 7 Reissue filed.
- (10) 1990 Jan 3 Answer of Defendant David Wayne Williams filed.
- (11) 1990 Jan 5 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (William Joseph Swann) SERVED 1-18-90
- (12) 1990 Jan. 19 Answer of Defendant William Joseph Swann, Demand for Jury trial filed.
- (13) 1990 May 2 Answers of May Centers, Inc. to Interrogatories of Plaintiff John E. Dove filed.
- (14) 1990 May 21 Notice of Taking Oral Deposition filed.
- (15) 1990 June 14 Amended Notice of Taking Deposition filed.
- (16) 1990 Aug. 27 Second Amended Notice of taking Oral Deposition filed. (John E. Dove)
- (17) 1990 Aug. 27 Second Amended Notice of taking Oral Deposition filed. (John E. Dove)
- (18) 1990 Sept. 10 Motion of Defendants for Consolidation. Statement of Grounds and Authorities and Request for Oral Argument filed.
- (19) 1990 Oct. 5 Order of Court filed. Cases consolidated under 1120342 [cases 1120342, 1120420, 1120596, 1120597]. (Copies mailed to Attorneys Bacon and Katz, and to Mr. Kevin Reppenhagen on 10/11/90)
- (20) 1990 Oct. 11 Notice of Consolidation issued and mailed to Attorneys Bacon and Katz, and to Mr. Kevin Reppenhagen.

CONSOLIDATED WITH CASE NO. 1120420, 1120596, 1120597

ALL FUTURE PLEADINGS TO BE FILED IN THIS CASE (no. 1120342)

CONTINUED

- (21) 1990 Oct. 16 Answer to Interrogatories filed. (Kevin R. Reppenhagen)
- (22) 1990 Nov. 9 Deposition of Kevin Reppenhagen filed.
- (23) 1990 Nov. 9 Deposition of John E. Dove filed.
- (24) 1990 Dec 17 Interrogatoires filed. (To William Joseph Swann)
- (25) 1990 Dec 17 Interrogatories filed. (To David Wayne Williams)
- (26) 1990 Dec 17 Plaintiff's First Request for Production of Documents filed.
- (27) 1990 Dec 17 Plaintiff's First Reuest for Production of Documents filed.
- (28) 1990 Dec 17 Plaintiff's First Request for Production of Documents filed.
- (29) 1991 Feb. 1 Notice to take deposition filed. (THEODORE Christenson 2-11-91)
- (30) 1991 Feb. 1 Notice to take deposition filed. (DONALD Lucas 2-11-91)
- (31) 1991 Feb. 20 Amendment by Interlineation filed.
- (32) 1991 Feb 20 Interrogatories filed.
- (33) 1991 Feb 20 Plaintiff's First Request for Production of Documents filed.
- (34) 1991 Feb 20 Interrogatories filed.
- (35) 1991 Feb 20 Plaintiff's First Request for production of documents filed.
- (36) 1991 Mar 11 Response of Defendant David Wayne Williams to plaintiff's First request for production of documents and attachments filed.
- (37) 1991 Mar 11 Response of Defendant May Centers of Annapolis, Inc to Plaintiff's First Request for production of documents and attachments filed.
- (38) 1991 Mar 11 Answer of Defendant May Center of Annapolis, Inc filed.
- (39) 1991 Mar 11 Response of Defendant William Joseph Swann to Plaintiff's First Request for production of documents filed.
- (40) 1991 Mar 15 Response of May Centers of Annapolis, Inc. to Plaintiff's First Request for Production of documents filed.
- (41) 1991 Mar 15 Response of Defendant David Wayne Williams to Plaintiff's First Request for Production of documents filed.
- (42) 1991 Mar 15 Answers to Interrogatories filed.
- (43) 1991 Mar 19 Answers of Defendant William Joseph Swann to plaintiff's Interrogatories filed.
- (44) 1991 Mar 19 Answers of Defendant David Wayne Williams to Plaintiff's Interrogatories filed.
- (45) 1991 Mar 22 Answers of Defendant David Wayne Williams to Interrogatories of Plaintiff JOHN E. Dove filed.
- (46) 1991 Apr 3 Answers of Defendant May Centers of Annapolis, Inc. to Interrogatories of Plaintiff filed.
- (47) 1991 Apr 3 Notice to take Deposition filed.
- (48) 1991 Apr 3 Notice to take Deposition filed.
- (49) 1991 Apr 3 Notice to take Deposition filed.
- (50) 1991 May 1 Request for Subpoena filed.
- (51) 1991 May 1 Subpoena issued and mailed to Atty Bacon for Service by Private Process.
- (52) 1991 May 2 Notice of Records Deposition filed.
- (53) 1991 May 22 Seven Request for Subpoenas filed.
- (54) 1991 May 22 Subpoenas for Seven Witnesses issued and mailed to Attorney Bacon for service by Private Process. (Steve Haw; Karen Tartler; Jennifer Williams; Edward Swank; Ronald Nelson Beyerlein; Officer Richard Hicks and Officer J. McCann)
- (55) 1991 July 9 Stipulation of Order of Dismissal filed....MARK CASE AS "SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

George S. Jarosinki
HASSAN, HASSAN &
TUCHMAN, P.A.

1989
Aug.
24th

HENRIETTA RAIKES

vs.

DALE PATRICK GALLAGHER

1120343

CIVIL LAW DOCKET 141
FOLIO 353

Receipt No. L-102800
Date Pd. 8/24/89
ADVANCE CLERK 80.00pd.
By: Kenneth O. Hassan

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L103837
Date Pd. 10-20-89
By: KENNETH Hassan

JURY

- (1) 1989 Aug. 24 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Aug. 29 Summons issued and mailed to Attorney Jarosinski for service by Private Process.
- (3) 1989 Sept 14 Affidavit of Service filed. (Dale Gallagher on 9/11/89)
- (4) 1989 Oct. 18 Order of Satisfaction filed.....PAID, COMPROMISED AND SETTLED.

I. Steven Seigel
David E. Furrer
STEEN, SEIGEL, TULLY &
FURRER

1989
Aug.
24th

ROBERT MITCHELL ROGERS

vs.

BARBARA MARIE STEVANUS

AND

LARRY RICHARD STEVANUS

AND

* RONALD KEITH ERBE, JR.

AND

THOMAS SAMSEL, IV

1120344

* John R. Greene

CIVIL LAW DOCKET 141
FOLIO 354

Receipt No. L-102801
Date Pd. 8/24/89
ADVANCE CLERK 80.00pd.
By Steen, Seigel, Tully &
Furrer

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff A.A. 60.00pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

JURY

- (1) 1989 Aug. 24 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Aug. 29 Summons issued and delivered to the Sheriff to be served. (60.00pd)
Sheriff's Return: (Barbara Marie Stevanus) Served 8/31/89
(Larry Richard Stevanus) Served 8/31/89
(Ronald Keith Erbe, Jr.) Summoned 8/31/89
(Thomas Samsel, IV) Summoned 9/12/89
- (3) 1989 Sept 12 Answer filed. (Ronald Keith Erbe, Jr)
- (4) 1989 Sept 12 Interrogatories filed.
- (5) 1989 Sept 12 Request for Production of Documents filed.
- (6) 1989 Sept 12 Motion to Consolidate filed.
- (7) 1989 Oct. 3 Answer to Complaint filed.
- (8) 1989 Oct. 3 Interrogatories filed. (To Barbara Stevanus)
- (9) 1989 Oct. 3 Interrogatories filed. (To Ronald Erbe, Jr.)
- (10) 1989 Oct. 3 Interrogatories filed. (To Robert Rogers)
- (11) 1989 Oct 5 Answer and Prayer for Jury Trial filed. (Larry Richard Stevanus and Barbara Marie Stevanus)
- (12) 1989 Oct 5 Interrogatories filed.
- (13) 1989 Oct 5 Cross Claim filed.
- (14) 1989 Oct 6 Order of Court filed...ORDERED that these cases shall be consolidate and tried together under case number 1120160. (Copies mailed to Messrs. Loney, Greene, Seigel and Barbara Marie and Larry R. Stevanus on 10/18/89)
"ALL FUTURE PLEADINGS ARE TO BE FILED IN CASE # 1120160 "

See computer case # C-92-05236-MT

Robert E. Scott, Jr.
Stephen S. McCloskey
SEMMES, BOWEN, &
SEMMES

1989
Aug.
24th

SELECTIVE INSURANCE COMPANY OF
AMERICA

vs.

MACKENZIE CONSTRUCTION COMPANY, INC.

1120345

David J. Preller

CIVIL LAW DOCKET 141
FOLIO 355

Receipt No. L-102802
Date Pd. 8/24/89
ADVANCE CLERK 80.00pd.
By Semmes, Bowen & Semmes

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff A.A. 15.00pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L110911

Date Pd. 8-28-90

By: PRELLER & PRELLER

- (1) 1989 Aug. 24 Complaint filed. (Contract)
- (2) 1989 Aug. 29 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Mackenzie Construction Co., Inc., serve
Richard Mackenzie, Res. Agent) served 9/19/89
- (3) 1989 Nov. 1 Entry of Appearance filed. (David J. Preller, Jr. for Defendant)
- (4) 1989 Nov. 1 Answer to Complaint, Request for Jury Trial filed.
- (5) 1989 Nov. 1 Interrogatories filed. (To Plaintiff)
- (6) 1990 Jan 5 Answers to Interrogatories filed.
- (7) 1990 Aug. 27 Order of Satisfaction filed..... AGREED, SETTLED AND SATISFIED.

Charles L. Waechter

1989
Aug.
24th

DIANE R. STINSON

CIVIL LAW DOCKET 141
FOLIO 356

Receipt No. L-102803
Date Pd. 8/24/89
ADVANCE CLERK 80.00pd.
By Charles L. Waechter

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 10.00pd
Defendant Sol. 10.00pd
Sheriff A.A. 15.00pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00

Receipt No. L112804

Date Pd. 11-26-90

By: COUNCIL, BARADEL

KOSMERL & NOLAN

VS.

BRISCOE JEROME SAVOY, JR.

1120346

Mary R. Cortezzo
William F. Flood, III

JURY

- (1) 1989 Aug. 24 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Aug. 29 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Briscoe Jerome Savoy, Jr.) Summoned 8/30/89
- (3) 1989 Sept 13 Answer and Prayer for Jury Trial filed. (Briscoe Jerome Savoy, Jr)
- (4) 1989 Sept 13 Interrogatories filed.
- (5) 1989 Sept 21 Answers to Interrogatories filed.
- (6) 1989 Nov. 3 Answer to Interrogatories filed.
- (7) 1989 Dec. 20 Notice to take Deposition filed.
- (8) 1990 Mar1 Notice to take Deposition filed.
- (9) 1990 Mar 22 Line filed RE: Strike Appearance
- (10) 1990 Mar 22 Line filed. RE: Enter Appearance
- (11) 1990 Apr 6 Request for two (2) Subpoenas filed.
- (12) 1990 Apr 6 Two (2) Subpoenas issued and mailed to Attorney Waechter for service by Private Process.
- (13) 1990 June 19 Correspondence filed. RE: Report from Dr. Reahl
- (14) 1990 July 30 Correspondence filed. Re: Report from Dr. Reahl as supplement to Answers.
- (15) 1990 Sept. 20 Copy of Correspondence filed. Re: Report from Dr. Reahl
- (16) 1990 Sept. 20 Request for thirteen Subpoena Duces Tecums filed.
- (17) 1990 Sept. 20 Thirteen Subpoena Duces Tecums issued and mailed to Messr. Waechter for service by private process.
- (18) 1990 Oct 5 Request for Subpoena filed.
- (19) 1990 Oct 5 Subpoena issued and mailed to Atty Waechter for Service by Private Process.
(James Theodore Schlichting, Jr)
- (20) 1990 Oct 9 Notice of Deposition filed.
- (21) 1990 Oct. 19 Request for Subpoena filed.
- (22) 1990 Oct. 19 Subpoena issued and mailed to Attorney Waechter for service by Private Process.
(Officer J. Hammock)
- (23) 1990 Nov. 2 Affidavit of Service filed. (James Schlichting, Jr/Md. Correctional Train Ctr.
10/30/90)
- (24) 1990 Nov. 5 Motion for Writ of Habeas Corpus Ad Testificandum filed. Issue Writ per Judge
- (25) 1990 Nov. 7 Writ of Habeas Corpus issued and mailed to the Commissioner of Corrections, DOC Transportation Unit.
Sheriff's Return: (Writ) Williams
- (26) 1990 Nov. 19 Stipulation of Dismissal filed....PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

- (1) 1989 Aug. 24 Complaint, Exhibits, Request for Production of Documents, Interrogatories, Prayer for Jury Trial and Notice to take Depositions filed. (Contract)
- (2) 1989 Aug. 24 Request for Four Subpoena filed.
- (3) 1989 Aug. 25 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Lawrence J. Hewitt) served 8/31/89
(Linda C. Hewitt) served 8/31/89
- (4) 1989 Aug. 25 Subpoenae for Three Depositions issued and delivered to the Sheriff to be served.
Sheriff's Return: (Donna Sweet) served 8/31/89
(Linda Hewitt) served 8/31/89
(Lawrence Hewitt) served 8/31/89
- (5) 1989 Aug. 25 Subpoena for One Deposition issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (William Nelson, co/ Orkin)
- (6) 1989 Aug. 28 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
Sheriff's Return: (Orkin Exterminating, serve Corp. Trust) served 8/31/89
- (7) 1989 Sept 25 Answer filed. (Lawrence J. Hewitt and Linda C. Hewitt)
- (8) 1989 Sept 25 Prayer for Jury Trial filed.
- (9) 1989 Sept 28 Answer filed. (Orkin Extermination Co., Inc)
- (10) 1989 Oct 4 Notice to take Deposition filed.
- (11) 1989 Oct 4 Notice to take Deposition filed.
- (12) 1989 Oct. 20 Answers to Interrogatories filed. (Lawrence and Linda Hewitt)
- (13) 1989 Oct. 20 Cross Claim filed.
- (14) 1989 Nov. 8 Answer to Cross Claim filed.
- (15) 1989 Nov. 9 Cross Claim filed.
- (16) 1989 Nov 16 Answer to Cross Claim filed.
- (17) 1990 Jan. 16 Defendant Orkin Exterminating Co Inc Answers to Plaintiffs' Interrogatories filed.
- (18) 1990 Jan. 19 Plaintiff's Exception to Defendant Orkin Exterminating Co Inc's Answers to Interrogatories filed.
- (19) 1990 Feb. 6 Notice to take Deposition filed.
- (20) 1990 Feb. 6 Notice to take Deposition filed.
- (21) 1990 Feb. 6 Notice to take Deposition filed.
- (22) 1990 Feb. 6 Request for Three Summons and Subpoena Duces Tecum filed.
- (23) 1990 Feb. 6 Three Summons/Subpoena Duces Tecum issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Wayne Otte)
(Donald Digby)
(William Nelson) Served 3/14/90

- (24) 1990 Mar 29 Defendant Orkin Exterminating Co., Inc.'s Supplemental Answers to Plaintiff's Interrogatories filed.
- (25) 1990 Apr. 4 Line filed. Re: Enter Appearance of Richard E. Schimel as co-counsel for defendants.
- (26) 1990 Apr. 20 Notice to take Deposition filed.
- (27) 1990 Apr. 20 Request for Subpoena Duces Tecum filed.
- (28) 1990 Apr. 20 Subpoena Duces Tecum issued and mailed to the Sheriff of Howard County to be served.
Sheriff's Return: (Peter F. Borman) Served 5/3/90
- (29) 1990 Apr. 27 Interrogatories filed.
- (30) 1990 May 10 Request for Two (2) Summons and Subpoena Duces filed.
- (31) 1990 May 10 One (1) Summons and Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cathy Smith) Non Est 5/11/90 Moved.
- (32) 1990 May 10 One (1) Summons and Subpoena Duces Tecum issued and delivered to the Sheriff of Howard County to be served.
Sheriff's Return: (Peter Borman) Served 5/31/90
- (33) 1990 May 17 Line filed. Re: Notice to take Deposition.
- (34) 1990 May 17 Notice of Taking Oral Deposition filed.
- (35) 1990 May 17 Deposition issued and mailed to Attorney Schimel for service by private process.
- (36) 1990 June 1 Answer to Interrogatories for Plaintiffs filed.
- (37) 1990 June 25 Affidavit of Service with Exhibits filed. (Cathy Smith 6/6/90)
- (38) 1990 July 23 Defendant Orkin Exterminating Co., Inc.'s Supplemental Answers to Plaintiffs' Interrogatories filed.
- (39) 1990 July 27 Motion for Continuance, Request for Hearing filed.
- (40) 1990 July 27 Motion to Shorten Time filed.
- (41) 1990 July 30 Order of Court filed. **ORDERED** that the plaintiffs must file an Opposition to the defendant's Motion for Continuance by no later than August 2, 1990. (Copies mailed to Counsel of Record 7/30/90; Attorney Algeo notified by phone 7/30/90, his office will notify other Attys.)
- (42) 1990 Aug. 3 Answer to Motion for Continuance, Request for Hearing filed.
- (43) 1990 Aug. 3 Response to Motion for Continuance by Defendants Lawrence and Linda Hewitt filed.
- (44) 1990 Aug. 3 Line filed. RE: request for subpoena.
- (45) 1990 Aug. 3 Line filed. RE: request for subpoena.
- (46) 1990 Aug. 3 Two Subpoenas issued and mailed to Attorney Schimel for service by Private Process. (Donna Watson Sweet; Catherine J.M. Smith)
- (47) 1990 Aug. 6 Motion for Summary Judgment of Defendant Orkin Exterminating Co., Inc., Request for Hearing, Memorandum of Grounds and Authorities in Support of Motion for Summary Judgment of Defendant Orkin Exterminating Co., Inc., and Exhibits filed.
- (48) 1990 Aug. 6 Motion of Orkin Exterminating Co., Inc. to Dismiss Cross-Claim, Request for Hearing, Memorandum of Points and Authorities in Support of Motion for Summary Judgment on Cross-Claim filed.
- (49) 1990 Aug. 9 Request for Trial Subpoena filed.
- (50) 1990 Aug. 9 Request for Trial Subpoena filed.
- (51) 1990 Aug. 9 Request for Trial Subpoena filed.
- (52) 1990 Aug. 9 Three Subpoenas issued and mailed to Attorney Algeo for service by Private Process. (David C. Grochmal; William Nelson; Bob Morrison)
- (53) 1990 Aug. 9 Request for Subpoena filed.
- (54) 1990 Aug. 9 Subpoena issued and mailed to Attorney Schimel for service by Private Process. (David Grochmal)
- (55) 1990 Aug. 9 Seven Requests for Subpoena filed.
- (56) 1990 Aug. 9 Seven Subpoenas issued and mailed to Attorney Touhey for service by Private Process. (Wayne Nelson Otte; Catherine Smith; William A. Nelson; Michael J. Algeo, Esquire; Stanley J. Sersen; Donald Digby; John J. Heyn)
- (57) 1990 Aug. 9 Case called for Hearing on Postponement in Open Court before Judge Eugene M. Lerner. Counsel heard. Court denied motion for postponement - No justification to continue case. Case has been set since December, 1989. (Copies mailed 8/10/90)
- (58) 1990 Aug. 13 Notice of Taking Oral Deposition filed. (David C. Grochmal)
- (59) 1990 Aug. 13 Amendment by Interlineation filed.
- (60) 1990 Aug. 14 Motion to Shorten Time filed.
- (61) 1990 Aug. 15 Request for Leave of Court to Amend Complaint, Statement of Points and Authorities filed.
- (62) 1990 Aug. 15 Opposition to Motion to Dismiss Cross-Claim, and Exhibits filed.
- (63) 1990 Aug 15 Request for Trial Subpoena filed.
- (64) 1990 Aug 15 Trial Subpoena issued and mailed to Attorney Algeo for Service by Private Process. (Mary Chapman)
- (65) 1990 Aug 17 Affidavit of Service filed. (Donald Digby served 8/12/90)
- (66) 1990 Aug 20 Affidavit of Service filed. (Catherine Smith served 8/15/90)
- (67) 1990 Aug 30 Affidavit of Service filed. (Stanley J. Sersen served 8/15/90)

| | | |
|---------|---|---|
| 1120347 | JOHN M. SEETS AND BETTY J. SEETS vs. LAWRENCE J. HEWITT et.al | LAW DOCKET 141 FOLIO 357 A |
|---------|---|---|

(68) 1990 Sept 13 Affidavit filed. (David Grochman served 8/10/90)

(69) 1990 Oct. 25 Notice of Dismissal with Prejudice filed...CASE DISMISSED AS TO ALL CLAIMS WITH PREJUDICE.

(1) 1989 Aug. 24 Petition for the issuance of a Writ of Habeas Corpus, Affidavit in Forma Pauperis and Statement of Facts filed.

(2) 1989 Aug. 25 Petition for Writ of Habeas Corpus is granted. (Copies mailed to Tony J. Weiland and delivered to the State Attorney on 8/28/89)

Walter E. Gillcrist, Jr.
BUDOW & NOBLE

1989
Aug.
24th

STATE FARM FIRE AND CASUALTY COMPANY,
as Subrogee of Curtis A. DeWhitt and
Vivian L. DeWhitt

CIVIL LAW DOCKET 141
FOLIO 359

Receipt No. L-102845
Date Pd. 8/25/89
ADVANCE CLERK 80.00pd.
By: Budow & Noble

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. \$10.00 _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1120349

Mark C. Treanor
TREANOR & TREANOR, P.A.

VS.
MAYFLOWER TRANSIT, INC.

AND

AERO MAYFLOWER TRANSIT COMPANY, INC.

JURY

- (1) 1989 Aug. 24 Complaint and Prayer for Jury Trial filed. (Contract)
 - (2) 1989 Aug. 30 Summons issued and mailed to Attorney Gillcrist for service by Private Process.
 - (3) 1989 Oct. 12 Answer filed. (Mayflower Transit, Inc. and Aero Mayflower Transit Company, Inc.)
 - (4) 1989 Oct. 12 Notice of Removal, and Exhibits filed.
- REMOVED TO THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

Forrest F. Bramble, Jr.
NILES, BARTON & WILMER

1989
Aug.
25th

EQUITABLE BANK, N.A.

CIVIL LAW DOCKET 141
FOLIO 360

Receipt No. L-102846
Date Pd. 8/25/89
ADVANCE CLERK 80.00pd.
By: Niles, Barton & Wilmer

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1120350

vs.
ARTHUR B. SHOCKLEY a/k/a ARTHUR
BRANT SHOCKLEY

- (1) 1989 Aug. 25 Declaration, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
(2) 1989 Aug. 30 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Arthur B. Shockley, aka Arthur Brant Shockley) Non Est 10/30/89

Winn C. Findell
ALLEWALT & MURPHY, PA

1989
Aug.
25th

STANLEY GODDARD, JR. to his Own use and
to the use of ALLSTATE INSURANCE
COMPANY

CIVIL LAW DOCKET 141
FOLIO 361

Receipt No. L-102847
Date Pd. 8/25/89
ADVANCE CLERK 80.00pd.
By: Allewalt & Murphy, P.A.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. 10.00 _____
Sheriff A.A. 15.00pd. _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

ROBERT NORRIS, JR.

1120351

~~Trevor A. Kiessling, Jr.~~

- (1) 1989 Aug. 25 Complaint filed. (Motor Tort)
 - (2) 1989 Aug. 30 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Robert Norris, Jr.) Served 9/19/89
 - (3) 1989 Oct 4 Request to Reissue filed.
 - (4) 1989 Oct 5 Answer to Complaint filed. (Robert Norris, Jr)
 - (5) 1989 Oct 11 Interrogatories filed.
 - (6) 1990 May 9 Motion for Sanctions filed.
 - (7) 1990 June 4 Order of Court filed. Unless Defendant responds to Plaintiff's Interrogatories by 6/10/90, Default Judgment shall be entered in favor of Plaintiff. Copies mailed to Messrs. Friddell and Kiessling on 6/4/90.
 - (8) 1990 July 26 Order of Court filed. ORDERED, that Judgment be default be entered in favor of the Plaintiff, and testimony is to be taken to prove damages. (Copies mailed to Atty Friddell and Klessling, Jr 8/8/90)
 - (9) 1990 Aug 8 Notice of Default Order issued and mailed to Attorney Friddell and Klessling, Jr.
 - (10) 1990 1990 Sept. 12 Motion for Leave to Strike Appearance filed.
 - (11) 1990 Oct. 26 Correspondence filed. re: Reconsider motion to strike appearance.
 - (12) 1990 Nov 5 Order of Court filed. ORDERED, that the appearance of Trevor A. Kiessling, Jr. and May & May, P.A., be stricken from the record. (Copies mailed to Atty Friddell and Kiessling, Jr. 11/15/90)
 - (13) 1990 Nov 15 Notice to Employ New Counsel issued and mailed to Robert Norris, Jr.
 - (14) 1991 Jan. 24 Consent to Judgment filed. (Copies mailed to Attonrey Friddell and Robert Norris, Jr. on 1/29/91)
 - (15) 1991 Jan. 24 Judgment entered in favor of the Plaintiff, Stanley Goddard, Jr., to his Own Use and to the Use of Allstate Insurance Company, and against the defendant, Robert Norris, Jr., for the sum of \$20,265.99 plus the legal rate of post-judgment interest.
- INDEXED IN JUDGMENT INDEX
- (16) 1991 Dec 5 Petition and Order to Repay Judgment filed.
 - (17) 1992 Jan. 9 Order of Court filed...Installment payments. (copies mailed to Messr. Fridell and R. Norris, 1/9/92)

Matthew I. Lynn
JEROME J. SEIDENMAN
Robert Hameroff

1989
Aug.
25th

GARY WILLIAM LYONS

CIVIL LAW DOCKET 141
FOLIO 362

Receipt No. L-102848
Date Pd. 8/25/89
ADVANCE CLERK 80.00pd.
By: Jerome J. Seidenman

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 10.00pd. 10.00pd
Defendant Sol. 10.00pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS SEE LEFT
Receipt No.
Date Pd.
By:

1120352

Jessica E. Bower

vs.

DAVID WILLIAM MYERS

L108627 \$ 10.00pd by State Farm Mutual Auto Ins. Co. 5-16-90 for costs
L108628 \$ 20.00 pd by Jerome Seidenman 5-16-90 for costs

JURY

- (1) 1989 Aug. 25 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Aug. 30 Summons issued and mailed to Attorney Lynn for service by Private Process.
- (3) 1989 Oct. 19 Return of Private Process Server filed. (David William Meyers, 10/13/89)
- (4) 1989 Nov. 8 Answer and Prayer for Jury Trial filed.
- (5) 1989 Nov. 8 Interrogatories filed.

AT ISSUE

- (6) 1989 Nov. 20 Plaintiff's First Request for Production of Documents filed.
- (7) 1989 Dec. 26 Answers to Interrogatories filed.
- (8) 1990 Jan. 10 Request for Subpoena filed.
- (9) 1990 Jan. 10 Subpoena issued and mailed to Attorney Lynn for service by private process.
- (10) 1990 Jan. 30 Response to Request for Production of Documents with Exhibits filed.
- (11) 1990 Feb. 1 Amended Answers to Interrogatories filed.
- (12) 1990 Feb. 14 Return of Private Process Server filed. (Scott Levering 2/7/90)
- (13) 1990 May 14 Order of Satisfaction filed.....CASE "PAID, SATISFIED, SETTLED AND DISMISSED
WITH PREJUDICE"

Andrew Cooch
COOCH & BOWERS

1989
Aug.
25th

JERRY L. KOUNTZ

CIVIL LAW DOCKET 141

FOLIO 363

Receipt No. L-102849
Date Pd. 8/25/89
ADVANCE CLERK 80.00pd.
By: Cooch & Bowers

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L105526

Date Pd. 1-9-90

By: COOCH & BOWERS

1120353

vs.
RAYMOND L. KAMRATH

AND

CATHY KAMRATH AGNES

JURY

- (1) 1989 Aug. 25 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Aug. 30 Summons issued and mailed to Attorney Cooch for service by Private Process.
- (3) 1989 Sept. 11 Return of Private Process Server filed. (Cathy Kamrath Agnes 9/7/89)
- (4) 1989 Sept. 11 Return of Private Process Server filed. (Raymond L. Kamrath 9/7/89)
- (5) 1989 Oct 11 Answer to Complaint filed. (Raymond L. Kamrath and Catherine Agnes Kamrath)
- (6) 1989 Oct 11 Interrogatories filed.
- (7) 1989 Nov 6 Line filed. RE: Stipulation of Settlement
- (8) 1989 Nov 6 Notice to take Deposition filed.
- (9) 1990 Jan. 8 Order of Satisfaction filed....."PAID, SETTLED AND SATISFIED"

Franklin M. Ward
LAW OFFICE OF ROGER
LOUIS SMITH

1989
Aug.
25th

JANIS R. WOODWARD

CIVIL LAW DOCKET 141
FOLIO 364

Receipt No. L-102850
Date Pd. 8/25/89
ADVANCE CLERK 80.00pd.
By: Roger Louis Smith

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L118662
Date Pd. 8-7-91
By: Firemans Fund

vs.
MARY H. FRAZIER

1120354

~~PHILLIP SCHEIBE~~

Gregory R. Dent

JURY

- (1) 1989 Aug. 25 Complaint and Prayer for Jury Trial filed. (Other Law)
- (2) 1989 Aug. 30 Summons issued and mailed to Attorney Ward for service by Private Process.
- (3) 1989 Oct. 4 Correspondance filed....Reissue summons. (RECALLED)
- (4) 1989 Oct. 13 Answer to Complaint filed. (MARY FRAZIER)
- (5) 1990 Oct 18 Interrogatories filed. (JANIS R. Woodward)
- (6) 1991 Jan. 8 Answers to Interrogatories filed.
- (7) 1991 Feb 13 Motion to Strike and Enter Appearance filed.
- (8) 1991 Feb 13 Interrogatories filed. (To Janis R. Woodward)
- (9) 1991 Feb 13 Request for Production of Documents filed.
- (10) 1991 May 7 Line filed. re: Change of name of Plaintiff due to marriage-Janis R. Ezell.
- (11) 1991 May 7 Response to Defendant's request for Production of Documents filed.
- (12) 1991 May 7 Answers to Interrogatories filed.
- (13) 1991 May 7 Request for Admissions filed.
- (14) 1991 May 13 Request for Four Subpoenas filed.
- (15) 1991 May 13 Four Subpoenas issued and mailed to Atty. Ward for service by private process.
- (16) 1991 Jun 6 Answer to request for Admissions filed.
- (17) 1991 Aug. 7 Stipulation of Dismissal with Prejudice filed....DISMISSED WITH PREJUDICE.

| | | | |
|--|----------------------|-------------------|--|
| Don F. Lindner | 1989 Aug. 25th | DELMA F. FOWLER | CIVIL LAW DOCKET 141 FOLIO 365 |
| | | | Receipt No. <u>L-102851</u> Date Pd. <u>8/25/89</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Don F. Lindner</u> |
| | | | ADDITIONAL COSTS |
| | | | Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> * Defendant Sol. <u>10.00</u> \$10.00pd. Sheriff <u>pd.</u> Sheriff <u>pd.</u> Sheriff <u>10.pd</u> |
| | | vs. | Exam. <u>pd.</u> Cross Claim <u>pd.</u> |
| | | JEFFREY C. REAGAN | 3rd Party Claim <u>pd.</u> |
| | | | Supp. Proc. <u>pd.</u> |
| | | | Fi Fa <u>pd.</u> |
| | | | Attachment <u>pd.</u> |
| | | | TOTAL COSTS <u>30.00</u> |
| | | | Receipt No. <u>L114377</u> Date Pd. <u>2-5-91</u> By: <u>COUNCIL, BARADEL, KOSMERL & NOLAN</u> |
| 1120355 | | | |
| Mary R. Cortezzo Ramona F. Groce William F. Flood, III COUNCIL, BARADEL, KOSMERL & NOLAN | | | |
| *L-110525-\$10.00 appearance fee Pd. 8/8/90, Council, Baradel, Kosmerl & Nolan | | | JURY |

- (1) 1989 Aug. 25 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Aug. 30 Summons issued and mailed to Attorney Lindner for service by Private Process.
- (3) 1989 Sept. 13 Return of Private Process Server filed. (Jeffrey Reagan 9/5/89)
- (4) 1989 Dec 13 Answer and Prayer for Jury Trial filed. (Jeffrey Reagan)
- (5) 1990 Jan 8 Answers to Interrogatories filed.
- (6) 1990 Feb 1 Answers to Interrogatories filed. (Jeffrey C. Reagan)
- (7) 1990 Apr. 18 Notice to take Deposition filed.
- (8) 1990 May 3 Amended Notice to take Deposition filed.
- (9) 1990 June 20 Amended Notice to take Deposition filed.
- (10) 1990 July 23 Request for Summons filed.
- (11) 1990 July 23 Request for Summons filed.
- (12) 1990 July 23 Two Subpoenas issued and delivered to the Sheriff to be served. (\$30.00 Pd.)
Sheriff's Return: (Officer Turc) served 7/26/90
(Edwin C. Fulton, M.D.) served 7/27/90
- (13) 1990 Aug. 8 Line filed. RE: enter appearance of William F. Flood, III, as counsel for Defendant, Jeffrey C. Reagan.
- (14) 1990 Aug. 8 Line filed. RE: strike appearance of Ramona F. Groce as counsel for Defendant, Jeffrey C. Reagan.
- (15) 1990 Aug. 8 Notice of Deposition Duces Tecum filed. (Custodian of Records for North Arundel Hospital)
- (16) 1990 Aug. 8 Request for Subpoena Duces Tecum filed.
- (17) 1990 Aug. 8 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Custodian of Records for North Arundel Hospital)
- (18) 1990 Aug. 8 Request for Subpoena Duces Tecum filed.
- (19) 1990 Aug. 8 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records, North Arundel Hospital) served 8/9/90
- (20) 1990 Sept 12 Correspondence filed. RE: Records North Arundel Hospital
- (21) 1990 Dec 17 Notice to take Deposition filed.
- (22) 1990 Dec 17 Notice to take Deposition filed.
- (23) 1990 Dec 17 Subpoena Duces Tecum issued and Delivered to Sheriff for Service (\$15.00 pd)
Sheriff's Return: (Cust Rec North Arundel Hosp) Served 12/24/90
- (24) 1991 Feb. 5 Stipulation of Dismissal filed....PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

1989
Aug.
25th

JERRY RICE

CIVIL LAW DOCKET 141
FOLIO 366

Receipt No. L-102852
Date Pd. 8/25/89
ADVANCE CLERK 80.00pd.
By: Pluese & Lihotz

ADDITIONAL COSTS

Clerk
Plaintiff Sol.
Defendant Sol. 10.00pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Receipt No. _____
Date Pd. _____

By: _____

1120356

Pluese & Lihotz
Alan I. Moldoff

vs.

EGG HARBOR YACHT COMPANY, INC.

AND

NAVESINK YACHT SALES, INC.

- (1) 1989 Aug. 25 Exemplified Copy from the State of New Jersey, Clerk of the County of Monmouth of the Order of Court granting the Commission of a Deposition and Request for Subpoena filed.
- (2) 1989 Aug. 25 Subpoena for One Deposition issued and delivered to the Sheriff to be served. Sheriff's Return: (Trubee Enter., Inc.) Served 8/31/89

| | | | |
|---|----------------------|---|--|
| P. Paul Cocoros | 1989 Aug. 25th | RACHEL ODOM - Counter def | CIVIL LAW DOCKET 141 FOLIO 367 Receipt No. L-102853 Date Pd. 8/25/89 ADVANCE CLERK 80.00pd. By P. Paul Cocoros ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 20.00 Receipt No. L111745 Date Pd. 10-9-90 By: SMITH, SOMERVILLE & CASE. |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120357</div> Ralph L. Arnsdorf and Smith, Somerville & Case* | | VS. * VINCENT PATRICK SPEERS - Counter pltf AND * JAMES M. SPEERS - Counter pltf AND * BETTIE RUTH SPEERS - Counter pltf | |
| | | JURY | |

- (1) 1989 Aug. 25 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Aug. 30 Summons issued and delivered to the Sheriff to be served. (45.00pd)
 Sheriff's Return: (Vincent Patrick Speers) Served: 9/11/89
 (James M. Speers) Served: 9/11/89
 (Bettie Ruth Speers) Served: 9/11/89
- (3) 1989 Sept. 20 Answer to Complaint filed.
- (4) 1989 Oct. 10 Entry of Appearance and Striking of Appearance filed. (Enter I. Steven Seigel and Strike P. Paul Cocoros for Plaintiff)
- (5) 1989 Nov. 1 Answers to Interrogatories with Exhibits filed.
- (6) 1989 Dec. 15 Interrogatories filed.
- (7) 1990 Jan 26 Answers to Interrogatories filed.
- (8) 1990 Mar 7 Counterclaim filed.
- (9) 1990 Apr 25 Notice of Deposition filed.
- (10) 1990 Apr 25 Answer to Counterclaim filed.
- (11) 1990 June 8 Notice of Deposition filed.
- (12) 1990 June 8 Request for Subpoena filed.
- (13) 1990 June 8 Subpoena issued and mailed to Attorney Arnsdorf for service by private process.
- (14) 1990 June 25 Notice of Deposition filed.
- (15) 1990 July 5 Request for Productions of Documents filed.
- (16) 1990 July 9 Request for Subpoena Duces Tecum filed.
- (17) 1990 July 9 Request for Subpoena Duces Tecum filed.
- (18) 1990 July 9 Two (2) Subpoena Duces Tecum issued and mailed to Attorney Seeberger for service by Private Process. (Dr. Larry Becker, Dr. John B. Theobalds)
- (19) 1990 July 9 Notice of Deposition Duces Tecum filed.
- (20) 1990 July 9 Notice of Deposition Duces Tecum filed.
- (21) 1990 July 11 Motion in Limine to Preclude Admission of Irrelevant Evidence, Request for Hearing filed.
- (22) 1990 July 12 Motion in Limine to Preclude the Admission of Inadmissible Evidence filed.
- (23) 1990 July 13 Request for (6) Subpoena Duces Tecum filed.
- (24) 1990 July 13 Six (6) Subpoena Duces Tecum issued and mailed to Attorney Furrer for service by Private Process. (Drs. Weber & Buckley, Robert S. Jeffers, Nickie Quick, Richard W. Perkins, Stephen R. Connor and Dr. Steven Boeschi)
- (25) 1990 July 13 Request for (4) Four Subpoena filed.
- (26) 1990 July 13 Four (4) Subpoena issued and mailed to Attorney Furrer for Service by Private Process. (Dr. Larry Becker, Dr. John B. Theobalds, Elizabeth W. Londeree, Kevin McGovern)

- (27) 1990 July 18 Request for Trial Subpoena filed.
(28) 1990 July 18 Request for Trial Subpoena filed.
(29) 1990 July 18 Two (2) Trial Subpoena issued and mailed to Attorney Arnsdorf for Service by Private Process. (Jeffrey W. Herrick and Robert S. Jeffers)
(30) 1990 July 20 Affidavit of Service filed. (Dr. Larry Becker served 7/18/90)
(31) 1990 July 20 Affidavit of Service filed. (Dr. Steven Boeshi served 7/17/90)
(32) 1990 July 20 Affidavit of Service filed. (Kevin McGovern served 7/17/90)
(33) 1990 July 23 Affidavit of Service filed. (Robert Jeffers served 7/19/90)
(34) 1990 July 23 Affidavit of Service filed. (Dr. John B. Theobalds served 7/17/90)
(35) 1990 July 23 Affidavit of Service filed. (Drs. Weber & Buckley served 7/18/90)
(36) 1990 July 23 Affidavit of Service filed. (Elizabeth W. Londeree served 7/20/90)
(37) 1990 July 24 Affidavit of Service filed. (Stephen R. Connor, E-6 served 7/20/90)
(38) 1990 July 26 Affidavit of Service filed. (E. Weinberg served 7/12/90)
(39) 1990 Aug 2 Affidavit of Service filed. (Richard W. Perkins served 7/23/90)
(40) 1990 Oct. 4 Line filed. RE: Dismiss with prejudice the above captioned case.

DISMISSED WITH PREJUDICE.

| | | | |
|--------------------|----------------------|-------------------|---|
| Pro Se | 1989 Aug. 25th | PENNY LARRISEY | CIVIL LAW DOCKET 141 FOLIO 368 Receipt No. <u>L-102861</u> Date Pd. <u>8/28/89</u> ADVANCE CLERK <u>25.00pd.</u> By: <u>Penny Larrisey</u> |
| <div>1120358</div> | | | ADDITIONAL COSTS |
| | | | Clerk _____ |
| | | | Plaintiff Sol. _____ |
| | | | Defendant Sol. _____ |
| | | | Sheriff _____ |
| | | | Sheriff _____ |
| | | | Sheriff _____ |
| | | | Exam. _____ |
| | | | Cross Claim _____ |
| | | | 3rd Party Claim _____ |
| | | Supp. Proc. _____ | |
| | | Fi Fa _____ | |
| | | Attachment _____ | |
| | | TOTAL COSTS _____ | |
| | | Receipt No. _____ | |
| | | Date Pd. _____ | |
| | | By: _____ | |

- (1) 1989 Aug. 25 Exemplified Copy of the Docket Entries from the Commonwealth of Pennsylvania, Bucks County and Affidavit filed. (Foreign Judgment)
- (2) 1989 Aug. 25 Judgment entered in favor of the Plaintiff, Penny Larrisey and against the Defendant John Spike for the sum of \$708.23.
- (3) 1989 Aug. 30 Notice of Recorded Judgment mailed to John Spiker. (Copy mailed to Penny Larrisey)

S. Kennon Scott
C. Edward Hartman, III
HARTMAN & CRAIN

1989
Aug.
25th

ANNAPOLIS BANKING AND TRUST COMPANY

**CIVIL LAW DOCKET 141
FOLIO 369**

Receipt No. L-102855
Date Pd. 8/25/89
ADVANCE CLERK 80.00pd
By: Hartman & Crain

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pd
Sheriff A.A. \$30pd
Sheriff
PAR REL 10.00 PD L105032
REL LIEN 10.00 L105785
Exam.
Cross Claim
E135788 \$10.00pd
3rd Party Claim
Supp. Proc.

Fi. Fee L-104740 \$25.00
L-107264 50.00

Attachment
(3) Writs L-107876 \$75pd

L-119216 10.00 Par Rel
Par rel \$10.00pd L108915
Par Rel L106418 \$10.00pd
TOTAL COSTS
Receipt No.
Date Pd.
By:

1120359

Robert J. Brilliant

vs.

MAX'S SEAFOOD PARTNERSHIP

AND

CAROL R. MCKINNEY

AND

KENWARD H. MCKINNEY

AND

MOHAMMED YAHYAVI a/k/a MAX YAHYAVI

CITIZENS BANK OF MARYLAND

-Garnishee - Terminated
per Order of Court 8/8/90

L-104740, Hartman & Crain, 11/28/89, 20.00, Costs

- (1) 1989 Aug. 25 Complaint, Exhibits, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Memorandum in Support of Motion for Summary Judgment filed.
(Contract)
- (2) 1989 Aug. 25 Summons issued and delivered to Attorney Scott for service by Private Process.
- (3) 1989 Sept. 1 Affidavit of Private Process Server filed. (Mohammed Yahyavi, a/k/a Max Yahyavi) served 8/25/89
- (4) 1989 Sept. 1 Affidavit of Private Process Server filed. (Max's Seafood Partnership) served Mohammed Yahyavi, a/k/a Max Yahyavi 8/25/89
- (5) 1989 Sept. 1 Affidavit of Private Process Server filed. (Carol R. McKinney) served 8/25/89
- (6) 1989 Sept. 1 Affidavit of Private Process Server filed. (Kenward H. McKinney) served 8/25/89
- (7) 1989 Sept. 22 "Answer" of Kenward H. McKinney and Carol R. McKinney filed.
- (8) 1989 Oct. 3 Answer filed. (Mohammed K. Yahyavi)
- (9) 1989 Oct. 3 Memorandum in Opposition to Motion for Summary Judgment and Affidavit filed.
- (10) 1989 Oct. 4 Order of Court filed...ORDERED, that the Summary Judgment be Granted as to Annapolis Banking and Trust Company, case to be set in for Trial on Damages. (copies mailed to Messrs. Hartman, Max's Seafood, C. McKinney, K. McKinney and M. Yahyavi)
- (11) 1989 Nov. 9 Case called for Hearing on Damages in Open Court before Judge Bruce C. Williams. Testimony taken. Counsel heard. Mohammed Yahyavi (and his counsel) was the only Defendant present and/or represented. Court assessed damages of \$37,647.72 against all defendants joint and severally. Copies mailed to Messrs. Scott, Brilland, Mr. Mrs. McKinney 11/16/89.
- (12) 1989 Nov. 14 Judgment extended in favor of the Plaintiff, Annapolis Banking & Trust Company against the Defendants, Max's Seafood Partnership, Carol R. McKinney, Kenward H. McKinney and Mohammed Yahyavi a/k/a Max Yahyavi, for the sum of \$37,647.72 and costs of suit.
INDEXED IN JUDGMENT INDEX
- (13) 1989 Nov. 20 Motion for Reconsideration with Exhibit filed.
- (14) 1989 Nov. 20 Request for Writ of Execution filed.
- (15) 1989 Nov. 28 Writ of Execution issued in duplicate and delivered to the Sheriff to be served. Sheriff's Returns: (Writ)
- (16) 1989 Dec. 14 Release of Lien of Judgment as to Specific Property Only filed.
- (17) 1990 Jan. 9 Release of Lien Upon Specific Realty filed.
- (18) 1990 Jan. 16 Release of Lien of Judgment as to Specific Property Only filed.
- (19) 1990 Jan. 18 Petition for Show Cause Order with Points and Authorities filed.

SATISFIED

- (20) 1990 Jan. 31 Order of Court filed. Petition for Show Cause Order GRANTED. (Copy mailed to Attorney Hartman on 2/6/90; copy mailed to Attorney Brilliant on 2/6/90)
- (21) 1990 Feb. 5 Summons with Petition for Show Cause Order and Order of Court issued and mailed to Attorney Hartman for service by Private Process. (Max Yahyavi)
- (22) 1990 Feb. 5 Summons with Petition for Show Cause Order and Order of Court issued and delivered to the Sheriff to be posted upon the premises from where the property was removed. Sheriff's Return: (Max Yahyavi) posted on property 2-8-90
- (23) 1990 Feb. 7 Release of Lien upon Specific Realty filed.
- (24) 1990 Mar. 14 Request for Writ of Garnishment on Wages filed.
- (25) 1990 Mar. 14 Request for Writ of Garnishment on Property other than Wages filed.
- (26) 1990 Apr. 2 Petition for Re-issuance of Show Cause Order, Statement of Authorities filed.
- (27) 1990 Apr. 10 Writ of Garnishment of Property issued and mailed to Attorney Hartman for service by private process.
- (28) 1990 Apr. 10 Writ of Garnishment of Wages issued and mailed to Attorney Hartman for service by private process.
- (29) 1990 Apr 10 Request for Writ of Execution filed.
- (30) 1990 Apr 10 Request for Writ of Execution filed.
- (31) 1990 Apr 10 Request for Writ of Garnishment on Property Other than Waged filed.
- (32) 1990 Apr 10 Notice of Deposition Duces Tecum filed.
- (33) 1990 Apr 10 Notice of Deposition Duces Tecum filed.
- (34) 1990 Apr 10 Request for two (2) Subpoena Duces Tecum - Deposition filed.
- (35) 1990 Apr 10 Two (2) Subpoena Duces Tecum - Deposition issued and mailed to Attorney hartman for service by Private Process.
- (36) 1990 Apr 20 Answer of Garnishee filed.
- (37) 1990 Apr 27 Return of Private Process Server filed. (Melvin Meekins, Jr on 4/12/90)
- (38) 1990 Apr 27 Return of Private Process Server filed. (Tina Wingate, Manager of Key Federal Savings Bank on 4/12/90)
- (39) 1990 Apr 27 Affidavit of Service and Notice of Mailing filed. (Ms. Clara McFarlane on 4/16/90)
- (40) 1990 Apr 27 Affidavit of Service and Notice of Mailing filed. (Ms. Betty Carr on 4/17/90)
- (41) 1990 Apr 30 Two (2) Writs of Execution issued and delivered to the Sheriff to be served. Sheriff's return; (Kenward H. Carol R. McKinney
address: 6 Clara Circle) Levy Made 5/1/90
(Kenward H. Carol R. McKinney Levy Made 6/18/90
Address. Urban Avenue)
- (42) 1990 Apr 30 One (1) Writ of Garnishment of Property issued and mailed to Attorney Hartman for service by Private Process.
- (43) 1990 May 7 Answer of Garnishee Plea of No Assets and Motion to Dismiss filed.
- (44) May 10, 1990 ORDER FOR WRIT OF EXECUTION FLD
May 15, 1990 WRIT ISSD Levy Made 6/18/90
- (45) 1990 May 15 Correspondance filed. RE: Savings Account .
- (46) 1990 May 24 Affidavit of Service and Notice of Mailing filed. (Sharon Reinhardt , Household Bank 5-8-90)
- (47) 1990 May 24 Release of Lien upon Specific Realty filed.
- (48) 1990 Aug. 1 Request for Judgment - Garnishment filed.
- (49) 1990 Aug. 8 Order of Court filed. ORDERED that Judgment is entered in favor of the Garnishee terminating the Garnishment. Copies mailed to Ms. Leibowitz, C. Edward Hartmann, III, and Mohammed Yahyavi.
- "GARNISHMENT TERMINATED AS TO GARNISHEE, CITIZENS BANK OF MARYLAND"
- (50) 1990 Aug. 27 Request for Sale of Property Under Levy filed. (\$300.00 check delivered to Mrs. Huggins on 8/28/90)
- (51) 1990 Aug. 27 Request for Sale of Property Under Levy filed. (\$300.00 check delivered to Mrs. Huggins on 8/28/90)
- (52) 1991 Jan. 21 Petition for Release of Original Documents filed.
- (53) 1991 Feb. 8 Order of Court filed. ORDERED, that the Original Documents be released to Plaintiff upon the substitution of photostatic copies thereof. Copies mailed to Messrs. Hartman.
- (54) 1991 Aug. 8 Partial Order of Satisfaction filed.
- (55) 1991 Sept. 11 Partial Order of Satisfaction filed.
- (56) 1991 Dec 30 Partial Release filed.
- (57) 1992 June 22 Line of Satisfaction filed....ENTER CASE PAID, S ETTLED AND SATISFIED.

Mark J. Daneke
SEMME, BOWEN & SEMME

1989
Aug.
25th

CHASE BANK OF MARYLAND

CIVIL LAW DOCKET 141
FOLIO 370

Receipt No. L-102862
Date Pd. 8/28/89
ADVANCE CLERK 80.00pd.
By Semmes, Bowen & Semmes

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1120360

James D. Skeen for
all Defendants

VS.

ROY P. FISHER

AND

LINDA M. FISHER

AND

RRD, INC.

- INDEXED IN JUDGMENT INDEX
- (1) 1989 Aug. 25 Complaint for Confession of Judgment, Statement of Debt under Deed of Trust Note, Copy of Promissory Note and Affidavit filed. Judgment entered in favor of the Plaintiff, Chase Bank of Maryland and against the Defendant, Roy P. Fisher, Linda M. Fisher and RRD, Inc., jointly and severally for the sum of \$219,135.38 with interest from the 22nd day of August, 1989, Attorney's fee of \$21,913.53 and costs of suit.
- (2) 1989 Aug. 30 Notice of Entry of Judgment by Confession issued and mailed to Attorney Daneke for service by Private Process.
- (3) 1989 Oct. 3 Affidavit filed. (Linda Fisher, 9/18/89)

00 00 000

Thomas K. Swisher

1989
Aug.
25

PATRICIA G. JOHANSSON
TORLIEF E. JOHANSSON

vs.

MICHELLE LOUISE WATSON

1 20361

William F. Flood, III

CIVIL LAW DOCKET 141

FOLIO 371

Receipt No. L-102864

Date Pd. 8/28/89

ADVANCE CLERK 80.00 pd.

By: White & Karczeski

ADDITIONAL COSTS

Clerk

Plaintiff Sol. 10.00 pd.

Defendant Sol. 10.00

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

- (1) 1989 Aug. 25 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Aug. 30 Summons issued and mailed to Attorney Swisher for service by Private Process.
- (3) 1989 Oct. 26 Answer to Complaint filed. (Michelle Louis Watson)
- (4) 1989 Oct. 26 Request for Jury Trial filed.
- (5) 1989 Oct. 26 Interrogatories filed.
- (6) 1989 Oct. 26 Interrogatories filed.
- (7) 1990 Jan. 17 Stipulation of Dismissal filed... SATISFIED AND SETTLED

Charles E. Chlan

1989
Aug.
25th

UNIVERSITY OF MARYLAND MEDICAL
SYSTEM CORPORATION

CIVIL LAW DOCKET 141
FOLIO 372

Receipt No. L-102865
Date Pd. 8/28/89
ADVANCE CLERK 80.00pd.
By Charles E. Chlan

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proce.

Fi Fa

Attachment
L 113457 WRIT \$25.00
L 116752 Writ \$25.00

TOTAL COSTS
Receipt No.
Date Pd.
By:

vs.

JOHN R. CAPPER

AND

MD STATE HIGHWAY ADMINISTRATION
Garnishee

1120362

- (1) 1989 Aug. 25 Complaint, Motion for Summary Judgment, Notice to Defendants, Affidavit in Support of Plaintiff's Motion for Summary Judgment, and Exhibits filed. (Contract)
- (2) 1989 Aug. 30 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (John R. Capper) Non Est 9/5/89 Moved
- (3) 1989 Oct. 10 Correspondence filed. Re: Request for Summons.
- (4) 1989 Oct. 10 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (John R. Capper) Non Est 12/14/89
- (5) 1990 June 27 Correspondence filed. RE: Renew Summons.
- (6) 1990 July 5 Summons reissued and mailed to Attorney Chlan for service by Private Process.
(John R. Capper)
- (7) 1990 July 26 Affidavit of Service filed. (John R. Capper) served 7/21/90
- (8) 1990 Sept 21 Affidavit of Non-Military Service filed.
- (9) 1990 Oct. 1 Order of Court filed... ORDERED the Summary Judgment be Granted. (copies mailed to Messrs. Chlan and to Mr. Capper)
- (10) 1990 Oct. 1 Judgment extended in favor of the Plaintiff and against the Plaintiff John R. Capper for the amount of Ten Thousand Seven Hundred Seventy-four Dollars and Twenty-seven cents (\$10,774.27) damages assessed by the Court and costs of suit.

INDEXED IN JUDGMENT INDEX

- (11) 1990 Dec 21 Request for Writ of Garnishment of Wages filed.
- (12) 1991 Jan 17 Writ of Garnishment of Wages issued in Duplicate and mailed to Atty Chlan for Service by Private Process. (MD State Highway Administration)
- (13) 1991 May 14 Request for Garnishment of Wages filed.
- (14) 1991 May 30 writ of Attachment of Wages issued in duplicate and mailed to Atty Bloom for service by Private process.
- (15) 1991 Jun 24 Answer of Garnishee filed.
- (16) 1991 Aug 2 Judgment Creditor's Monthly Report filed. (April - July)
- (17) 1991 Sep 5 Judgment Creditors Monthly Report 92-646) filed. (August)
- (18) 1991 Oct 7 Judgment Creditor's Monthly Report (3-646) filed. (September)
- (19) 1991 Nov 12 Judgment Creditor's Monthly Report (3-646) filed. (October)
- (20) 1991 Dec 5-Judgment Creditor's Monthly Repprt (3-646) Filed. (November)
- (21) 1992 Feb. 6 Judgment Creditor's Monthly Report (3-646) filed. (January)
- (22) 1992 MAY 1 Judgment Creditor's Monthly Reprot (3-646) filed. (April)

Rex L. Sturm

1989
Aug.
25th

ESTATE OF THOMAS N. DOWD

AND

CHARLES R. PLAYER, JR. and
MARY CATHERINE DOWD, Personal
Representatives

VS.

PAUL M. PEARSON, II

1120363

Paul M. Pearson

20th
p>

CIVIL LAW DOCKET 141
FOLIO 373

Receipt No. L-102867
Date Pd. 8/28/89
ADVANCE CLERK 80.00pd.
By: Rex L. Sturm

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff A.A. 15.00pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1989 Aug. 25 Complaint, Affidavit and Exhibit filed. (Contract)
(2) 1989 Aug. 30 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Paul M. Pearson, II) Served 9/1/89
(3) 1989 Oct. 3 Motion to Dismiss filed.
(4) 1989 Oct. 25 Correspondence filed. RE: extension of 30 days for filing opposition to Motion to Dismiss.
(5) 1990 Mar 28 Notice of Bankruptcy Stay filed.

James T. Wharton
Jonathan P. Stebenne
WHARTON, LEVIN &
EHRMANTRAUT

1989
Aug.
25th

CLARA ANN HARGETT

AND

JOHN D. HARGETT

VS.

FREDERICK P. WINNER, LTD.

AND

DOUGLAS ANDREW STRATTON

1120364

John G. Packard
WILEY, ENGEL & PACKARD

CIVIL LAW DOCKET 141
FOLIO 374

Receipt No. 102868
Date Pd. 8/28/89
ADVANCE CLERK 80.00pd.
By Wharton, Levin &
Ehrmantraut

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. 113147
Date Pd. 12-12-90
By: THE TRAVELERS

JURY

- (1) 1989 Aug. 25 Declaration and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1989 Aug. 30 Summons issued and mailed to Attorney Wharton for service by Private Process.
- (3) 1990 Oct 1 Answer to Complaint filed. (Frederick P. Winner, Limitd and Douglas Andrew Stratton)
- (4) 1990 Oct 1 Request for Production of Documents filed.
- (5) 1990 Oct 1 Interrogatores filed. (To Clara Ann Hargett)
- (6) 1990 Dec. 7 Stipulation of Voluntary Dismissal filed....DISMISSED WITH PREJUDICE AS TO ALL NAMED DEFENDANTS.

Frederick P. Charleston
WILLIAM H. MURPHY, JR &
ASSOCIATES, P.A.

1989
Aug.
28th

KENNETH RICHARDSON, A Minor, by and
Through His Parent and Next Best
Friend, PAULETTE RICHARDSON

vs.

LARRY ARBAUGH

AND

"JOHN DOE" ARBAUGH AND LINDA ARBAUGH,
Parents and next friends of Larry
Arbaugh, a Minor

AND

BETHEL ASSEMBLY CHURCH OF GOD

CIVIL LAW DOCKET 141
FOLIO 375

Receipt No. L-102869
Date Pd. 8/28/89
ADVANCE CLERK 80.00pd.
By: William H. Murphy, P.A.

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L104586
Date Pd. 11-22-89
By: PREFERRED RISK MUTUAL
MUTUAL INS CO .

JURY

1120365

- (1) 1989 Aug. 28 Complaint and Demand for Jury Trial filed. (Other Law)
(2) 1989 Sept. 1 Summons issued and mailed to Attorney Charleston for service by Private Process.
- cost pd 10/28/89 filed*

Daniel A. LaPlaca
REICHLET, NUSSBAUM,
BROWN, DUKES & LAPLACA

1989
Aug.
28th

FRANEY & PARR

CIVIL LAW DOCKET 141

FOLIO 376

Receipt No. L-102870
Date Pd. 8/28/89
ADVANCE CLERK 80.00pd.
By Reichelt, Nussbaum,
Brown, Dukes & LaPlaca

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1120366

Costs transferred

- (1) 1989 Aug. 28 Complaint, Motion for Summary Judgment, Statement of Points and Authorities and Affidavit of Keith Hyatt filed. (Contract)
- (2) 1989 Sept. 1 Summons issued and mailed to Attorney LaPlaca for service by Private Process.
- (3) 1989 Nov 8 Request to Reissue filed.
- (4) 1989 Dec 5 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Millcreek Builders, Inc. Serve: Charles O. Duvall) Non Sunt 12/18/90 moved
(Homecraft, Inc Serve: Charles O. Duvall) Non Sunt 12/18/90 moved
- (5) 1990 Jan 16 Line filed. RE: Reissue
- (6) 1990 Jan 18 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Millcreek Builders, Inc. Serve: Charles O. Duvall) Non Sunt 2/20/90 moved
(Homecraft, Inc. Serve: Charles O. Duval) Non Sunt 2/20/90 moved.

1120366

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 01131 CN

C. James Sfekas

1989
Aug.
28th

TIMOTHY G. SANSONE

CIVIL LAW DOCKET 141
FOLIO 377

Receipt No. L-102871
Date Pd. 8/28/89
ADVANCE CLERK 80.00pd.
By: C. James Sfekas

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. 10.00pd. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

DONALD LAWRENCE

1120367

Hyman K. Cohen

- (1) 1989 Aug. 28 Complaint, Exhibits, Plaintiff's Motion for Summary Judgment, Statement of Grounds and Authorities and Affidavit in Support of Plaintiff's Motion for Summary Judgment filed. (Contract)
 - (2) 1989 Sept. 1 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Donald Lawrence) non-est 9/7/89, no such #
 - (3) 1989 Oct. 2 Correspondence filed. RE: request to reissue summons.
 - (4) 1989 Oct. 10 Summons reissued and mailed to Attorney Sfekas for service by Private Process. (Donald Lawrence)
 - (5) 1989 Dec. 29 Affidavit filed. (Donald Lawrence, 12/10/89)
 - (6) 1990 Feb 20 Line filed. RE: Reissue
 - (7) 1990 Feb 20 Summons reissued and mailed to Attorney Sfekas for service by Private Process.
 - (8) 1990 May 4 Affidavit of Service filed. (Donald Lawrence 4/10/90)
 - (9) 1990 May 21 Request for Order of Default. Non Military Affidavit filed.
 - (10) 1990 June 4 Answer to Complaint filed.
- AT ISSUE
- (11) 1990 June 4 Order of Copurt filed....ORDERED, that the Motion for Default is Denied. (copies mailed to Messr. Sfekas)
 - (12) 1990 Oct. 11 Defendant's Answer to Motion for Summary Judgment with Exhibits filed.
 - (13) 1990 Oct. 18 Case called for Hearing on Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Plaintiff moves for Motion of Summary Judgment. **DENIED.** (Copies mailed to AttorneysCohen and Sfekas on 10/23/90)
 - (14) 1991 Jan. 22 Plaintiff's Notice of Deposition filed.
 - (15) 1991 Jan. 24 Plaintiff's Amended Complaint with Exhibits filed.
 - (16) 1991 Feb. 6 Motion to Strike Plaintiff's Amended Complaint, Statement of Authorities, Request for Hearing filed.
 - (17) 1991 Feb. 13 Plaintiff's Response to Defendant's Motion to Strike, Statement of Grounds and Authorities filed.
 - (18) 1991 Apr 8 Change of Address filed.

Joel G. Fradin

1989
Aug.
28th

TIMOTHY V. SERIO Plaintiff Counter Def.
7-18-90

AND

DOLLY SERIO

VS.

JOHN C. RECKORD Def. Counter Plaintiff
7-18-90

11200368

S.E. "Patrick" Sullivan, Jr

CIVIL LAW DOCKET 141
FOLIO 378

Receipt No. L-102872
Date Pd. 8/28/89
ADVANCE CLERK 80.00pd.
By: Joel G. Fradin

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff A.A. 15.00pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L111719
Date Pd. 10-5-90
By: USF & G

JURY

- (1) 1989 Aug. 28 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 1 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (John C. Reckord) served 9/6/89
- (3) 1989 Sept 27 Answer to Complaint filed. (John C. Reckord)
- (4) 1989 Sept 27 Interrogatories filed.
- (5) 1989 Oct 11 Answers to Interrogatories filed.
- (6) 1990 Apr. 26 Answers to Interrogatories filed. (Timothy V. Serio)
- (7) 1990 May 14 Notice of Deposition filed.
- (8) 1990 June 7 Notice to take Video Deposition filed.
- (9) 1990 June 7 Request for Subpoena Duces Tecum filed.
- (10) 1990 June 11 Request for Subpoena filed.
- (11) 1990 June 11 Subpoena issued and mailed to Attorney Sullivan for service by private process.
- (12) 1990 June 11 Interrogatories filed.
- (13) 1990 June 11 Notice of Deposition filed.
- (14) 1990 June 22 Subpoena Duces Tecum issued and mailed to Attorney Fradin for service by private process.
- (15) 1990 July 11 Request for Two subpoenae duces tecum filed.
- (16) 1990 July 11 Two subpoenae duces tecum issued and mailed to attorney Santoni for service by private process.
- (17) 1990 July 13 Copy of Video Deposition of Stuart H Brager Md filed. 7/24/90
- (18) 1990 July 13 Motion to Strike counter claim, Points and Authorities filed, withdrawn in court
- (19) 1990 July 13 Entry of Appearance filed. (Enter appearance of John Reckord for defendant)
- (20) 1990 July 13 Notice of Deposition filed. (Trooper Gary Klos 7-23-90)
- (21) 1990 July 17 Notice to take deposition filed. (Cust. N A H , Howard Co Gen Hosp, Columbia Med. Plan, Drs. Bragger, etal, Drs. Thomas, etal , Dr. Joel Meshulam, Dr. Morton Krieger, Edward Rahl & Sons, Sid Goodman & Sons.)
- (22) 1990 July 17 Notice to take deposition filed. (NAH, Drs. Brageret al, Elias Abras md , AMI Doctors Hosp. , Dr. Ed. Cohen, Harbor Hosp, Dr. L Courtney.)
- (23) 1990 July 17 Request for 15 subpoenae duces tecum filed.
- (24) 1990 July 17 Fifteen Subpoena duces tecum issued and delivered to attorney Santoni for Service by private process.
- (25) 1990 July 18 Affidavit of service filed. (Sgt. Schultz on behalf of Gary Klos 7-11-90)
- (26) 1990 July 18 Affidavit of Service filed. (Sgt. Schulte on behalf of Trooper Gary Klos 7-11-90)
- (27) 1990 July 18 Counter claim filed.

(28)

- (28) 1990 July 17 Notice to take Deposition filed.
 (29) 1990 July 17 Request for Fifteen Subpoenas filed.
 (30) 1990 July 17 Fifteen Subpoenas issued and mailed to Attorney Santoni for service by private process.
 (31) 1990 July 18 Counter Claim filed.
 (32) 1990 July 18 Affidavit of Service filed. (Sgt. Schulte for Gary Klos 7/11/90)
 (33) 1990 July 18 Affidavit of Service filed. (Sgt. Schultz for Gary Klos 7/11/90)
 (34) 1990 July 18 Request for Physical Examination of Person, Request for Hearing, Exhibits filed. ~~withdrawn 7/24/90~~
 (35) 1990 July 18 Request for Postponement, Request for Hearing, Affidavit filed. ~~withdrawn 7/24/90~~
 (36) 1990 July 18 Response to Motion to Strike Counterclaim, Request for Hearing filed.
 (37) 1990 July 18 Affidavit of Service filed. (Dennis Hornung 7/1/90)
 (38) 1990 July 19 Answer to Request for Physical Examination filed.
 (39) 1990 July 19 Answer to Request for Postponement filed.
 (40) 1990 July 24 Case called for Hearing on Pending Matters in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Defendant withdrew all pending Motions. See Orders in file. (Copies mailed to Attorneys Fradin and Santoni on 7/25/90)
 (41) 1990 July 24 Copy of Correspondence filed. Re: supplemental Answers to Interrogatories
 (42) 1990 July 26 Case at issue - issues joined elects Jury Trial (Voir Dire). Jury sworn before Judge Lawrence H. Rushworth. Counsel heard. Plaintiff moved for Motion to Sequester witnesses. Granted. Plaintiff moved for Motion in Limine. Granted. Testimony taken. Defendant moved for Motion in Limine. Granted. Plaintiff moved for Motion in Limine. Court reserved ruling. Case continued to July 27, 1990 at 9:30 a.m.
 (43) 1990 July 27 Case continued. Jury all present. Testimony resumed. At end of Plaintiff's case, Defendant moved for Judgment. Denied. At the end of Defendant's case, plaintiff moved for Judgment. Denied. Defendant moved for mistrial. Verdict of the Jury entered in favor of the plaintiff, Timothy V. Serio and Dolly Serio. Judgment to be entered at direction of the Court in favor of the Plaintiff, Timothy V. Serio and Dolly Serio against the Defendant, John C. Reckord for the sum of \$3,000.00 with interest and costs of suit. Copies mailed 7/31/90.
 (44) 1990 July 30 Judgment entered in favor of the Plaintiff, Timothy V. Serio and Dolly Serio against the defendant, John C. Reckord, for the sum of \$3,000.00 with interest and costs of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (42a) 1990 July 26 Notice to take Deposition filed.
 (45) 1990 Oct. 1 Order of satisfaction filed...."AGREED, SETTLED AND SATISFIED"

Thomas S. Hood
GOLDSTEIN, WELTCHEK &
ASSOCIATES

1989
Aug.
28th

GERALDINE E. COATES

AND

ROBERT COATES

vs.

THE HOME INSURANCE COMPANIES

1120369

CIVIL LAW DOCKET 141

FOLIO 379

Receipt No. L-102873
Date Pd. 8/28/89
ADVANCE CLERK 80.00pd.
By Goldstein, Weltchek &
Associates

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L108415
Date Pd. 5-8-90
By: RONALD LANDSMAN

JURY

- (1) 1989 Aug. 28 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1989 Sept. 1 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
Sheriff's Return: (Home Ins. Co., serve Ins. Comm.) served 9/11/89
(3) 1989 Oct. 13 Answer to Complaint filed.
(4) 1989 Oct. 13 Request for Production of Documents filed.
(5) 1989 Oct. 13 Interrogatories filed. (To Geraldine and Robert Coates)
(6) 1989 Oct. 17 Motion to Place Case on Consolidated Jury Trial Docket filed.
(7) 1989 Dec 7 Response to Request for Production of Documents filed.
(8) 1990 Jan. 8 Answers to Interrogatories filed. (Geraldine Coates)
(9) 1990 May 7 Line of Dismissal filed.....DISMISSED

Donald E. Manger

1989
Aug.
28th

BENEFICIAL MARYLAND INC.

CIVIL LAW DOCKET 141

FOLIO 380

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 90.00 + 10.00
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____
Date Pd. _____
By: _____

vs.

HAROLD WADE DEMO

AND

KELLY FROSCH DEMO

1120370

Michael P. Darrow

JURY

- (1) 1989 Aug. 28 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Sept. 1 Notice of Demand for Jury Trial mailed to Attorneys Manger and Darrow and Kelly Demo.
- (3) 1989 Dec. 7 Motion for Sanctions to Compel Answers to Interrogatories, Certificate of Requirement, and Exhibit filed.
- (4) 1989 Dec. 13 Response to Motion for Sanctions filed.
- (5) 1989 Dec. 18 Plaintiff's Interrogatories Pursuant to Revised Maryland Rules of Procedure 2-421 filed.
- (6) 1989 Jan 3 Order of Court filed...ORDERED that Motion for Sanctions to Compel Answers to Interrogatories is DENIED. (Copies mailed to Messrs. Darrow and Manger on 1/18/90)
- (7) 1990 Feb. 9 Motion for Sanctions to Compel Answers to Interrogatories with Exhibits filed.
- (8) 1990 Mar 12 Answers to Interrogatories filed.
- (9) 1990 Mar 13 Order of Court filed...ORDERED by the Circuit court for Anne Arundel County that the defendants be and hereby compelled to Answer the Plaintiff's Interrogatories within 15 days of the date of this order. (copies mailed on 3/13/90)
- (10) 1990 Mar 22 Order of court filed. RE: Denied none filed in this court. (Copies mailed to Messrs. Manger and Darrow)
- (11) 1990 Oct 3 Motion to Withdraw Appearance filed.
- (12) 1990 Oct 16 Copy of Correspondence filed. RE: Consent to Dismiss
- (13) 1990 Oct 17 Consent to Dismiss without prejudice filed.
- DISMISSED WITHOUT PREJUDICE**
- (14) 1990 Dec 10 Request for Return of Original Exhibits filed. (Copy of Credit Line Account Agreement filed to replace original)

| | | | |
|--|----------------------|---|---|
| Pro Se | 1989 Aug. 28th | DANIEL S. PEDERSON | CIVIL LAW DOCKET 141 FOLIO 381 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk <u>70.00</u> Plaintiff Sol. _____ Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120371</div> John E. Baum * Brenda-Jr-Wilson-for-- Edward-Jr-Kila- Stewart P. Hoover* | | vs. INNERSPACE DIVING SYSTEMS AND * EDWARD J. KILA AND GLYN A. JOY | |

- (1) 1989 Aug. 28 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Sept. 1 Notice of Demand for Jury Trial mailed to Attorney Wilson, Daniel S. Pederson and Glyn A. Joy.
- (3) 1990 Feb. 7 Notice of Striking of Appearance and Entry of Appearance filed.

| | | | |
|---------------------------------------|----------------------|--------------------------|--|
| Tammy L. Turner | 1989 Aug. 28th | RODNEY TURNER | CIVIL LAW DOCKET 141 FOLIO 382 Receipt No. L-104597 Date Pd. 11/22/89 ADVANCE CLERK \$80.00 By: Michael o. Ramsey |
| | | | ADDITIONAL COSTS Clerk _____ Plaintiff Sol. \$10.00 Pd _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| 1120372 | | vs. MARY THURSTON | |
| Mary R. Cortezzo George W. Fanshaw | | | |

- JURY
JURY
- (1) 1989 Aug. 28 Original Papers and Certified Copy of Docket Entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1989 Sept. 1 Notice of Demand for Jury Trial mailed to Attorneys Turner and Cortezzo.
- (3) 1989 Sept. 27 Answers to Interrogatories filed. (Mary Thurston)
- (4) 1989 Nov. 13 Complaint filed.
- (5) 1989 Nov. 13 Interrogatories filed. (to Mary Thurston)
- (6) 1989 Dec. 21 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Mary Thurston) Served 1/2/90
- (7) 1990 Jan 8 Plaintiff's Answers to Defendant's Interrogatories filed.
- (8) 1990 Jan 10 Answer filed. (Mary Thurston)
- (9) 1990 Feb 5 Answers to Interrogatories filed.
- (10) 1990 Mar. 8 Notice to take Deposition filed.
- (11) 1990 May 9 Entrance of Appearance filed.
- (12) 1990 May 9 Line filed. RE: Strike Appearance
- (13) 1991 Mar. 11 Request for Subpoena filed.
- (14) 1991 Mar. 11 Subpoena issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Dr. Archie Robinson) Non est, Not AA Co.
- (15) 1991 June 7 Case at issue - Issues joined elects jury trial - (Voir Dire) - Jury Sworn before Judge Robert H. Heller, Jr. Testimony taken. Counsel heard. Defendant moved to Sequester witnesses. Motion granted. Defendant moved for a mistrial. Motion denied. At end of Plaintiff's case, Defendant moved for Judgment. Motion denied. Verdict of the Jury entered in favor of the Defendant Mary Thurston. (Copies mailed to Atty's Turner and Fanshaw 6/13/91)
- (16) 1991 June 7 Judgment entered in favor of the Defendant Mary Thurston and against the Plaintiff Rodney Turner for cost of suit.
- INDEXED IN JUDGMENT INDEX against Plaintiff for Costs

(1) 1989 Aug. 28 Complaint filed. (Motor Tort)
(2) 1989 Sept. 1 Summons issued and mailed to Attorney Kelly for service by Private Process.
(3) 1989 Sept. 8 Stipulation of Dismissal filed.....AGREED, SETTLED AND DISMISSED WITH PREJUDICE.

Louis J. Glick
James R. Barrett
MARGOLIS, PRITZKER &
EPSTEIN, PA.

1989
Aug.
28th

STANDARD PLUMBING SUPPLY CO., INC.
t/a LEE L. DOPKIN

AND

LEE L. DOPKIN, INC.

VS.

R.C. SCOTT, INC.

AND

R.C. SCOTT, Individually

1120374

Jeffrey A. Weber

CIVIL LAW DOCKET 141
FOLIO 384

Receipt No. L-102900
Date Pd. 8/29/89
ADVANCE CLERK 80.00pd.
By Margolis, Pritzker &
Epstein

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L105167
Date Pd. 12-21-89
By: WHITWORTH, WEBER &

SMITH

- (1) 1989 Aug. 28 Complaint and Exhibits filed. (Contract)
(2) 1989 Sept. 1 Summons issued and mailed to Attorney Barrett for service by Private Process.
(3) 1989 Sept 15 Return of Private Process Server filed. (Elana R. Byrd, Esq on 9/11/89)
(4) 1989 Oct. 18 Answer of R.C. Scott, Inc. filed.
(5) 1989 Oct. 18 Answer of R. C. Scott filed.

AT ISSUE

- (6) 1989 Dec. 18 Joint Line of Dismissal with Prejudice filed.

"SETTLED , OFF AND DISMISSED WITH PREJUDICE"

| | | | |
|--|----------------------|----------------------------|--|
| Elliott Jay Marsden WEINSTOCK, STEVAN & HARRIS, P.A. | 1989 Aug. 29th | AMERICAN EXPRESS COMPANY | CIVIL LAW DOCKET 141 FOLIO 385 Receipt No. L-102901 Date Pd. 8/29/89 ADVANCE CLERK 75.00pd. By: Weinstock, Stevan & Harris ADDITIONAL COSTS Clerk 5.00pd* 10 - Plaintiff Sol. 10.00pd* Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. L-112767 \$40.00 Cross Claim _____ 3rd Party Claim _____ Supp. Proc. L-114077-\$40.00Pd Fi Fa _____ Attachment _____ L-116767-\$25.00 show cause TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| 1120375 | | vs. WILLIAM ANGOLIA | |
| L-102965 15.00pd* 8/31/89 Weinstock, Stevan & Harris | | | |

- (1) 1989 Aug. 29 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities, Exhibits filed. (Contract)
- (2) 1989 Sept. 1 Summons issued and mailed to Attorney Marsden for service by Private Process.
- (3) 1989 Nov. 29 Affidavit of Service (Non est) filed. (William Angolia 9/18/89 Non est-out of town)
- (4) 1989 Dec. 7 Request to re-issue Summons filed.
- (5) 1989 Dec. 26 Summons re-issued and mailed to Attorney Marsden for service by private process.
- (6) 1990 Mar. 2 Proof of Service filed. (William Angolia 2/19/90)
- (7) 1990 June 5 Motion for Judgment filed.
- (8) 1990 Aug. 17 Affidavit of Non-Military Service filed.
- (9) 1990 Sep 5 Order of Assessment and Damages filed. Copies mailed to Messr Marsden and William Angolia 9/6/90.
- (10) 1990 Sep 5 Judgment entered in favor of the Plaintiff, American Express Company, and against the defendant, William Angolia, for the amount of ten thousand, three Hundred thirty-three dollars and sixteen cents, (\$10,333.16) plus attorneys fees of one thousand, five hundred forty-nine dollars and ninty-seven cents damages assessed by the Court and costs of suit.
- INDEXED IN JUDGMENT INDEX
- (11) 1990 Nov 23 Discovery in Aid of Enforcement - Rule 2-633 filed.
- (12) 1990 Nov 26 Order of Court filed. ORDERED Discovery in Aid of Enforcement - Rule 2-633 GRANTED. (copy mailed to Atty Marsden)
- (13) 1990 Nov. 26 Two Copies of Discovery in Aid of Enforcement - Rule 2-633 and Order of Court delivered to Sheriff for Service.
Sheriff's Return: (William Angolia) non-est 1/4/91, no answer all attempts
- (14) 1991 Jan. 24 Discovery in Aid of Enforcement - Rule 2-633 filed.
- (15) 1991 Jan. 28 Order of Court filed. Discovery in Aid of Enforcement GRANTED. (Copy mailed to Attorney Marsden on 1/29/91)
- (16) 1991 Jan. 29 Two Copies of Discovery in Aid of Enforcement and Order of Court issued and mailed to Attorney Marsden for service by Private Process. (William Angolia)
- (17) 1991 Feb. 25 Process of Service filed. (William Angolia 2/10/91)
- (18) 1991 Mar 19 Certificate of Examiner filed. (Voucher issued)
- (19) 1991 May 15 Correspondence filed. RE: request for Show Cause Order.

CONTINUED

- (20) 1991 May 22 Order of Court filed. Show Cause Order GRANTED. (Copy mailed to Attorney Marsden on 5/22/91)
- (21) 1991 May 22 Summons with Copy of Show Cause Order of Court issued and mailed to Attorney Marsden for service by Private Process. (William Angolia)
- (22) 1991 Aug 9 Order of Court filed. ORDERED, Show Cause Order Granted. (Copy mailed to Atty Marsden 8/12/91)
- (23) 1991 Aug 12 Summons with copy of Show Cause Order of Court issued and mailed to Atty Marsden for Service by Private Process.

| | | | |
|-----------------|----------------------|---|--|
| Joseph H. Rouse | 1989 Aug. 29th | OWINGS PAVING, LTD. | CIVIL LAW DOCKET 141 FOLIO 386 Receipt No. L-102902 Date Pd. 8/29/89 ADVANCE CLERK 80.00pd. By: Joseph H. Rouse ADDITIONAL COSTS Clerk 10. ⁰⁰ Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By: |
| 1120376 | | VS. NORTH POINT PROPERTIES, INC. | |

- (1) 1989 Aug. 29 Complaint, Exhibits, Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1989 Sept. 1 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (North Point Properties, Inc. serve John C. Gordon, Res. Agent)
- (3) 1989 Sept. 20 Summons reissued due to clerks error and mailed to Attorney Rouse for service by Private Process.
- (4) 1989 Oct. 10 Return of Private process Server filed.
- (5) 1989 Oct. 26 Order of Court filed...ORDERED, that the Plaintiffs Motion for Summary Judgment is Granted. (copies mailed to Messr. Rouse and Mr. Gordon, Resident Agent for North Point Properties, Inc.)
- (6) 1989 Oct. 26 Judgment Extended in favor of the Plaintiff Owings Paving LTD. and against the Defendant, North Point Properties, Inc. in the amount of \$26,982.00 with interest at the rate of two percent (2) per month from May 9, 1989. The Defendant shall pay the cost of these proceedings.
- INDEXED IN JUDGMENT INDEX

Carl E. Tuerk, Jr.
COOPER, BECKMAN & TUERK

1989
Aug.
29th

VALERIE BOUBERRI

VS.

GEORGIA ALICE NASH

AND

WILLIAM M. NASH

1120377

Allen W. Cohen

CIVIL LAW DOCKET 141
FOLIO 387

Receipt No. L-102903
Date Pd. 8/29/89
ADVANCE CLERK 80.00pd.
By: Cooper, Beckman &
Tuerk

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pd.
Sheriff A.A. 30.00pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L111482

Date Pd. 9-26-90

By: GEICO

JURY

- (1) 1989 Aug. 29 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 1 Summons issued and delivered to the Sheriff to be served.(30.00pd)
Sheriff's Return: (Georgia Alice Nash) served 9/7/89
(William M. Nash) served 9/7/89
- (3) 1989 Nov 1 Answer filed. (Georgia Alice Nash and William M. Nash)
- (4) 1989 Nov 1 Interrogatories filed.
- (5) 1990 Jan 5 Answers to Interrogatories filed.
- (6) 1990 Aug 15 Answers to Interrogatories, Exhibits filed.
- (7) 1990 Aug. 30 Notice of Deposition filed.
- (8) 1990 Sept. 24 Order of satisfaction filed..... "AGREED, SETTLED AND SATISFIED"

Roger A. Klein
HOWREY & SIMON

1989
Aug.
30th

SURGICAL SPECIALTIES INSTRUMENT CO., INC.

CIVIL LAW DOCKET 141
FOLIO 388

Receipt No. L-102940
Date Pd. 8/30/89
ADVANCE CLERK 80.00pd.
By: Howrey & Simon

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L112151

Date Pd. 10-23-90

By: JOSEPH SCHWARTZ III

vs.

HOLLISTER INCORPORATED t/a INCARE
MEDICAL PRODUCTS as successor-in-interest
to SEPRO HEALTH CARE, INC.

1120378

M. KENT KRABBE

- (1) 1989 Aug. 30 Complaint for Breach of Contract, Certificate of Counsel with out-of-state Office and Exhibits filed. (Contract)
- (2) 1989 Aug. 30 Summons issued and mailed to Attorney Klein for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1989 Nov 30 Defendant's Answer and Affirmative Defenses to complaint for Breach of Contract filed. (Hollister Inc t/a Incare Medical Products)
- (4) 1990 Mar. 19 Plaintiff's Request for Production of Documents filed.
- (5) 1990 oct. 22 Voluntary Dismissal with Consent filed....VOLUNTARILY DISMISS CASE WITH PREJUDICE WITH THE CONSENT OF THE DEFENDANT HOLLISTER INC.

Richard Shapiro

1989
Aug.
30th

ANDREW GAMBLE

CIVIL LAW DOCKET 141
FOLIO 389

Receipt No. L-102941
Date Pd. 8/30/89
ADVANCE CLERK 80.00pd.
By Richard P. Shapiro

ADDITIONAL COSTS

Clerk 10.00 OD.
Plaintiff Sol. 5.00pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L108183
Date Pd. 4-26-90
By: CHURCH & HOUFF

1120379

George M. Church

VS.

JESSE PEARL SMITH

JURY

- (1) 1989 Aug. 30 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1989 Sept. 5 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Jesse Pearl Smith) Served 9/5/89
- (3) 1989 Sept 28 Answer filed. (Jesse Pearl Smith)
- (4) 1989 Sept 28 Interrogatories filed.
- (5) 1989 Sept 28 Notice to take Records Deposition filed.
- (6) 1989 Sept 28 Request for Subpoena Duces Tecum filed.
- (7) 1989 Sept 28 Subpoena Duces Tecum issued and mailed to Attorney Church for service by Private Process.
- (8) 1989 Oct 18 Answers to Interrogatories filed.
- (9) 1989 Nov. 2 Notice to take Records Deposition filed.
- (10) 1989 Nov. 2 Request for Subpoena Duces Tecum filed.
- (11) 1989 Nov. 2 Subpoena Duces Tecum issued and mailed to Attorney Church for service by private process.
- (12) 1989 Nov. 22 Affidavit of Service by Certified mail filed. (Custodian of Records, Baltimore City Jail)
- (13) 1989 Dec 22 Notice to take Records Deposition filed.
- (14) 1989 Dec 22 Request for Subpoena Duces Tecum filed.
- (15) 1989 Dec 22 Subpoena Duces Tecum issued and mailed to Attorney Church for service by Private Process.
- (16) 1990 Jan 17 Answers to Interrogatories filed.
- (17) 1990 Jan 17 Interrogatories Propounded Pursuant to Maryland Rules filed.
- (18) 1990 Jan 26 Affidavit of Service by Certified Mail filed. (Cust. of Rec. for City of Balt. on 12/29/89)
- (19) 1990 Jan 29 Notice to take Deposition filed.
- (20) 1990 Mar 13 Supplemental Answers to Interrogatories filed.
- (21) 1990 Apr. 24 Order of Dismissal filed....DISMISSED WITH PREJUDICE

Jerome C. Schaefer
HANSON, O'BRIEN, BIRNEY
& BUTLER

1989
Aug.
30th

WASHINGTON BRICK & TERRA COTTA
COMPANY

vs.

PAUL M. PEARSON, II
BACHELOR'S PURCHASE LIMITED
PARTNERSHIP, GARNISHEE
HISTORIC INNS OF AMERICA, INC. ---
Garnishee

1120380

CIVIL LAW DOCKET 141
FOLIO 390

Receipt No. L-102942
Date Pd. 8/30/89
ADVANCE CLERK 80.00pd.
By: Hanson, O'Brien, Birney
& Butler

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff A.A. 15.00pd.
Sheriff
Sheriff
Par REL L108083 10.pd

Exam. L-104757-\$40.00 Pd.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
L-106255 50.00 2 Writs

TOTAL COSTS

Receipt No.

Date Pd.

By:

L-106256 10.00

- (1) 1989 Aug. 30 Complaint, Affidavit in Support of Complaint for Judgment by Confession and in Compliance and in compliance with soldiers and sailors relief act of 1940 and Copy of Promissory Note filed. Judgment entered in favor of the Plaintiff, Washington Brick & Terra Cotta Company and against the Defendant, Paul M. Pearson, II for the sum of \$75,000.00, plus accumulated interest of \$10,125.00 from February 22, 1988 through August 22, 1989 for a total of \$85,125.00. INDEXED IN JUDGMENT INDEX
- (2) 1989 Sept. 5 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Paul M. Pearson, II) served 9/26/89
- (3) 1989 Nov. 28 Motion for Discovery in Aid of Enforcement, Points and Authorities filed.
- (4) 1989 Nov. 30 Order of Court filed. Motion for Discovery in Aid of Enforcement GRANTED. Copies mailed to Messrs. Schaefer.
- (5) 1989 Nov. 30 Two Copies of Motion for Discovery in Aid of Enforcement and Order of Court issued and delivered to the Sheriff to be served. \$15.00 pd.
Sheriff's Return: (Paul M. Pearson, II) Served: 12/6/89
- (6) 1990 Jan. 17 Certificate filed.
- (7) 1990 Feb. 5 Line filed. Re: Writ of Garnishment.
- (8) 1990 Feb. 5 Line filed. Re: Writ of Garnishment.
- (9) 1990 Feb. 5 Request for Issuance of Writ of Garnishment filed.
- (10) 1990 Feb. 5 Request for Issuance of Writ of Garnishment filed.
- (11) 1990 Feb. 21 Two Writs of Garnishment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ, Bachelor's Purchase Limited Partnership) Served 2/21/90
(Writ, Historic Inns of America, Inc.) Served 2/21/90
- (12) 1990 Mar 28 Notice of Bankruptcy Stay filed.
- (13) 1990 Apr. 10 Partial Release of Judgment lien filed.

Myer E. Grossfeld
WALDMAN, GROSSFELD,
APPEL & BAER

1989
Aug.
30th

WILLIAM PHILLIPS

vs.

DARYL E. BRAUN

AND

*NATIONWIDE/MUTUAL INSURANCE COMPANY - per
Amended Complaint 1/2/90

1120381

* Mark I. Cantor

CIVIL LAW DOCKET 141

FOLIO 391

Receipt No. L-102943
Date Pd. 8/30/89
ADVANCE CLERK 80.00pd.
By: Waldman, Grossfeld,
Appel & Baer

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd.
Sheriff B. City 15.00pd
Sheriff B. County 15.00pd.
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. 112152
Date Pd. 10-23-90
By: COHAN & FRANCOMANO

JURY

- (1) 1989 Aug. 30 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1989 Sept. 5 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
Sheriff's Return: (Nationwide Ins. Co., serve Ins. Comm.) non-est; refused - incorrect name; need proper name for "Nationwide Ins. Co."
(3) 1989 Sept. 5 Summons issued and mailed to the Sheriff of Baltimore County to be served. (15.00pd)
Sheriff's Return: (Daryl Braun) not served 9/17/89, moved
(4) 1990 Jan. 2 Motion to Amend by Interlineation filed.
(5) 1990 Jan. 2 Amended Complaint filed.
(6) 1990 Jan. 31 One Summons (Amended) issued and mailed to Attorney Grossfeld for service by private process.
(7) 1990 Jan. 31 One Summons (Amended) issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Nationwide Mutual Insurance Company, Serve: John A. Donaho) Served: 2/5/90
(8) 1990 Mar 23 Answer to Complaint filed (Nationwide Mut. Ins Co.)
(9) 1990 Mar 23 Request for Production of Documents filed
(10) 1990 Mar 23 Interrogatories filed
(11) 1990 Aug 15 Notice of Change of Address filed.
(12) 1990 Oct. 22 Order of Dismissal filed.....DISMISSED WITH PREJUDICE.

- (1) 1989 Aug. 30 Original Papers with Certified Copy of the Docket Entries from the Orphan's Court of Anne Arundel County filed.
- (2) 1990 Feb. 16 Case called for Hearing in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Case held sub curia - Court retained file & exhibit.
- (3) 1990 Mar. 12 Order and Memorandum filed. ORDERED, that: 1. The Orphans Court for Anne Arundel County is directed to make a determination as to whether or not Hazel Morse died leaving any heirs;..... Copies mailed to Orphans Court for Anne Arundel County, Fitzhugh L. Harding and Louis A. Brandt by Judge's Secretary.

| | | | |
|---|----------------------|---|---|
| David G. Ellerton | 1989 Aug. 30th | R. RONALD SINCLAIR | CIVIL LAW DOCKET 141 FOLIO 393 Receipt No. L-102963 Date Pd. 8/31/89 ADVANCE CLERK 80.00pd. By: David G. Ellerton <hr/> ADDITIONAL COSTS <hr/> Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L109860 Date Pd. 7-10-90 By: GEICO |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1120383</div> Allen W. Cohen | | vs. SAMMIE M. HARRISON <div style="text-align: right;">JURY</div> | |

- (1) 1989 Aug. 30 Complaint and Election for Jury Trial filed.(Motor Tort)
- (2) 1989 Sept. 5 Summons issued and mailed to Attorney Ellerton for service by Private Process.
- (3) 1989 Sept. 18 Affidavit of Compliance filed. (Sammie M. Harrison, 9/13/89)
- (4) 1989 Oct. 1 1 Answer filed. (Sammie Harrison)
- AT ISSUE
- (5) 1989 Oct. 11 Interrogatories filed.
- (6) 1990 Jan 12 Answers to Interrogatories filed.
- (7) 1990 Jan 18 Correspondence filed. RE: Attachments to be attached to Interrogatories
- (8) 1990 Feb 5 Interrogatories filed.
- (9) 1990 July 3 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Michael P. Darrow
HILLMAN, BROWN & DARROW

1989
Aug.
30th

ODENTON STATION JOINT VENTURE

CIVIL LAW DOCKET 141
FOLIO 394

Receipt No. L-102964
Date Pd. 8/31/89
ADVANCE CLERK 80.00pd.
By: Hilman, Brown & Darrow

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. \$10.00 pd.
Sheriff
Sheriff
Sheriff
Mot Out of state Atty.
25.pd L115115

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 45.00
Receipt No. L115115
Date Pd. 3-6-91
By: ALLAN HYATT

1120384

John F. Robbert
ALAN J. HYATT, P.A.

vs.

WHITFIELD PROJECT, INC.

AND

CONSUMER REAL ESTATE TITLE, INC.
2/26/91

DONALD B.W. MESSENGER 2/26/91

- (1) 1989 Aug. 30 Complaint and Exhibits filed. (Contract)
- (2) 1989 Sept. 5 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Nov 13 Request for Reissue of Summons filed.
- (4) 1989 Dec 5 Summons reissued and mailed to Attorney Darrow for service by Private Process.
- (5) 1989 Dec 19 Affidavit of Service by Certified mail filed. (Md. Dept of Assessments and Taxation on 12/15/89)
- (6) 1990 Jan 18 Request for Entry of Order of Default filed.
- (7) 1990 Mar 1 Order of Court filed. RE: Default granted (copies mailed to Attorney Darrow and Whitfield Project, Inc on 3/1/90)
- (8) 1990 Mar 1 Notice of Default Order issued and mailed to Attorney Darrow and Whitfield Project, Inc
- (9) 1990 Mar. 6 Motion for Ancillary Relief Pursuant to Maryland Rule 2-651 filed.
- (10) 1990 Mar. 29 Motion to Vacate Order of Default. Exhibit, Verification, and Memorandum in Support of Motion to Vacate Order of Default filed.
- (11) 1990 Apr. 2 Order of Court filed. Motion for Ancillary Relief GRANTED. (Copy delivered to Attorney Darrow on 4/3/90)
- (12) 1990 Apr. 2 Summons with Motion for Ancillary Relief and Order of Court issued and delivered to Attorney Darrow for service by Private Process. (Consumer Real Estate Title, Inc.)
- (13) 1990 Apr. 4 Answer to Motion to Vacate filed.
- (14) 1990 Apr. 5 Order of Court filed. Motion to Vacate DENIED. Copies mailed to Messrs. Robert and Darrow.
- (15) 1990 Apr. 12 Motion to Alter or Amend Judgment. Memorandum in Support of Defendant's Motion to Alter or Amend Judgment. Request for Hearing filed.
- (16) 1990 Apr. 17 Response to Defendant's Memorandum in Support of Defendant's Motion to Alter or Amend Judgment with Exhibits filed.
- (17) 1990 Apr. 23 Affidavit of Private Process Server filed. (Consumer Real Estate Title, Inc., Donald B. Messenger, President, 4/19/90)
- (18) 1990 Apr. 27 Response to Plaintiff's Motion for Ancillary Relief filed.
- (19) 1990 Apr. 27 Request for Hearing filed.
- (20) 1990 Apr. 30 Motion to Strike Judgment Defendant's Response to Plaintiff's Motion for Ancillary Relief filed.
- (21) 1990 May 1 Answer to Motion for Ancillary Relief Pursuant to Maryland Rule 2-651 filed.
- (22) 1990 June 4 Case called for Hearing on Motion to Alter in Open Court before Judge Bruce C. Williams. Counsel heard. Court set aside default judgment and allow answer to be filed. Copies mailed to Messrs. Robert, Messenger and Darrow.
- (23) 1990 June 26 Interrogatories filed.
- (24) 1990 June 29 Answer filed.
- (25) 1990 June 29 Defendant's Motion for Summary Judgment, Affidavit, Memorandum in Support of Defendant's Motion for Summary Judgment, Request for Hearing filed.

- (26) 1990 July 18 Motion for Extension of Time to file Response to Motion for Summary Judgment filed.
- (27) 1990 July 18 Order of Court filed. ORDERED, that the Plaintiff shall have 2 additional weeks in which to file an Answer. Copies mailed to Messrs. Darrow and Robert on 7/19/90.
- (28) 1990 Aug. 1 Plaintiff's Response to Defendant's Motion for Summary Judgment, Request for Hearing filed.
- (29) 1990 Aug 10 Order of Court filed. ORDERED, Motion for Summary Judgment DENIED. (Copies mailed to Attorney's Darrow and Robbert by Judge's Secretary)
- (30) 1990 Oct 2 Answers to Interrogatories filed. (Whitfield Project, Inc)
- (31) 1990 Oct 2 Interrogatories filed. (To Odenton Station Joint Venture)
- (32) 1990 Nov. 5 Notice of Deposition Duces Tecum filed.
- (33) 1990 Nov. 20 Answers to Interrogatories filed. (Odenton Station Joint Venture)
- (34) 1990 Nov. 20 Motion for Order Compelling Discovery, Certification of Good Faith Attempt to Resolve Discovery Dispute filed.
- (35) 1990 Nov 23 Order of Court filed. ORDERED, that the Defendant's Motion to Order Compelling Discovery is granted and the Plaintiff shall answer the Defendant's Interrogatories by the 29th of November 1990. (Copies mailed 11/23/90)
- (36) 1990 Nov 26 Correspondence filed.
- (37) 1991 Feb. 7 Request for Subpoena filed.
- (38) 1991 Feb. 7 Subpoena issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Served 2/19/91
- (39) 1991 Feb. 20 Case At Issue - Issues joined elects Court Trial before Judge Martin A. Wolff.
Sheriff's Return: (Mr. Frank Ward)
- (40) 1991 Feb. 22 Judgment entered in favor of the Plaintiff, Odenton Station Joint Venture, and Darrow on 2/26/91) sum of \$37,165.22, with interest and Cost of Suit. (Copies mailed to Attorneys Robbert and against the Defendant, Whitfield Project, Inc., for the sum of \$37,165.22, interest and Cost of Suit.
- (41) 1991 Feb. 26 Motion for Ancillary Relief, Compensatory and Punitive Damages for Fraud and Exhibits filed.
- (42) 1991 Feb. 26 Summons with Motion for Ancillary Relief, Compensatory and Punitive Damages for Fraud issued and delivered to Attorney Darrow for service by Private Process.
- (43) 1991 Mar. 1 Order of satisfaction filed....ENTER CASE AS PAID, SETTLED AND SATISFIED.

INDEXED IN JUDGMENT INDEX

SATISFIED

| | | | |
|--|----------------------|--|---|
| Michael P. Darrow HILLMAN, BROWN & DARROW | 1989 Aug. 30th | MODERN ELECTRIC, INC. | CIVIL LAW DOCKET 141 FOLIO 395 |
| | | | Receipt No. L-102967 Date Pd. 8/31/89 ADVANCE CLERK 80.00pd. By: Hillman, Brown & Darrow |
| | | | ADDITIONAL COSTS |
| | | | Clerk 10.00pd Plaintiff Sol. 10.00pd Defendant Sol. Sheriff Sheriff PAR REL 10.pd L111409 9-21-90 |
| | | vs. | Exam. |
| | | FRANK GASIOROWSKI DISMISSED 9-21-90 | Cross Claim |
| | | AND | 3rd Party Claim |
| | | NANCY P. GASIOROWSKI | Supp. Proc. 25.00pd* |
| | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS 10.00 |
| | | | Receipt No. L111409 |
| | | | Date Pd. 9-21-90 |
| | | | By: HILLMAN, BROWN & DARROW |

L-110030 7/17/90
\$25.00pd. Hillman, Brown
& Darrow

- 1120385
- P.P.
- (1) 1989 Aug. 30 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (CONTRACT)
- (2) 1989 Sept. 5 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Sept 13 Affidavit of Private Process Server filed. (Frank Gasiorowski on 9/11/89)
- (4) 1989 Oct 10 Answer to Complaint filed. (Frank Gasiorowski)
- (5) 1989 Nov. 6 Interrogatories filed. (to Frank Gasiorowski from Modern Electric Inc)
- (6) 1989 Nov. 6 Notice of Deposition filed. (Frank gasiorowski 112-14-89)
- (7) 1989 Dec 11 Regarding the Notice of Deposition filed.
- (8) 1990 Jan 3 Motion for Alternative Service Pursuant to Maryland Rules 2-121(b) filed.
- (9) 1990 Feb. 12 Line with exhibits filed. Re: Original Affidavit of Service.
- (10) 1990 Mar. 13 Order of Court filed. Motion for Alternate Service GRANTED. Copies mailed to Messrs. Darrow.
- (11) 1990 Mar. 16 Motion to Compel filed.
- (12) 1990 Apr. 4 Request for Reissuance of Summons filed.
- (13) 1990 Apr. 19 Summons and Order for Alternate Service issued and mailed to Attorney Darrow for service upon a person of suitable age and discretion at place of business, dwelling house, or usual place of abode of Defendant. (AS TO NANCY P. GASIOROWSKI ONLY) RECALLED - Summons requested as to Nancy Gasiorowski ONLY
- (14) 1990 May 14 Affidavit of Private Process Server filed. (Nancy Gasiorowski 4/30/90)
- (15) 1990 June 14 Affidavit of Non-Military Service filed.
- (16) 1990 June 14 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Darrow and Nancy Gasiorowski.
- (17) 1990 June 14 Judgment extended in favor of Plaintiff, Modern Electric, Inc., Against Defendant, Nancy P. Gasiorowski for \$2,583.85 plus cost of suit and Attorney fees of \$861.27, together with interest of \$387.50.
- SATISFIED INDEXED IN JUDGMENT INDEX - against Nancy P. Gasiorowski, ONLY
- (18) 1990 July 17 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (19) 1990 Sept. 21 Order for Dismissal filed.... DISMISSED WITH PREJUDICE AS TO FRANK GASIOROWSKI ONLY.
- (20) 1990 Sept. 21 Order of Satisfaction filed.... ENTER CASE AS PAID, SETTLED AND SATISFIED AS TO NANCY P GASIOROWSKI ONLY.

Michael P. Darrow

1989
Aug.
30th

HILLMAN, BROWN & DARROW, P.A.

CIVIL LAW DOCKET 141
FOLIO 396

Receipt No. L-102968
Date Pd. 8/31/89
ADVANCE CLERK 80.00pd.
By Hillman, Brown & Darrow

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1120386

vs.

PATRICIA S. REILLY

- (1) 1989 Aug. 30 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1989 Sept. 5 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1989 Nov 13 Request for Reissue of Summons filed.
- (4) 1989 Nov 27 Motion for Alternative Service Pursuant to Maryland Rule 2-121(b) filed.
- (5) 1989 Dec 5 Summons reissued and mailed to Attorney Darrow for service by Private process.
- (6) 1990 July 24 Affidavit of Non-Military Service filed.
- (7) 1990 Aug. 28 Affidavit of Service by Private Process Server filed. (Patricia S. Reilly) affixed to door and mailed by Certified Mail 3/9/90
- (8) 1990 Sept 13 Order of Court filed. ORDERED, No Basis shown for claim of \$10,666.00. Summary Judgment is DENIED. (Copies mailed to Atty Darrow and Patricia S. Reilly 9/19/90)
- (9) 1990 Oct 3 Affidavit filed. (Michael P. Darrow)
- (10) 1990 Oct 12 Order of Assessment of Damages filed. (Copies mailed to Atty Darrow and Patricia Reilly)
- (11) 1990 Oct 12 Judgment extended in favor of the Plaintiff, Hillman, Brown & Darrow, against the defendant, Patricia S. Reilly for the sum of \$10,666.00 plus interest from September 25, 1987, damages assessed by the Court and costs of suit.

INDEXED IN JUDGMENT INDEX

| | | | |
|---------|----------------------|------------------------|---|
| 1120387 | 1989 Aug. 31st | FRANK G. HALL #167-266 | CIVIL LAW DOCKET 141 FOLIO 397 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____ |
| | | | |

- (1) 1989 Aug. 31 Petition and Statement of Indigency filed.
(2) 1989 Aug. 31 Order from Judge Bruce C. Williams filed. Petitioner says he is employed but has no prison account- Set in for hearing on indigency question. (Copies delivered to States Attorney)

By: _____

- (1) 1989 Aug. 31 Original Papers and Certified Copy of the Docket Entries from the District Court of Anne Arundel County filed. (DeNovo)
 - (2) 1989 Sept. 5 Notice of Appeal (De Novo) issued and mailed to Attorney Britz and Elizabeth Hanby
 - (3) 1990 Jan. 30 Consolidated with Law 1121402 per Order of Court from the District Court of Anne Arundel County.
 - (4) 1990 Feb. 21 Notice of Consolidation mailed to Attorney Britz and Elizabeth Hanby.
- CONSOLIDATED WITH 1121402. ALL PLEADINGS ARE TO BE FILED IN 1120388.**
- (5) 1990 Mar. 6 Case called for Hearing on Civil Appeal in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Settlement on record. Appellant agreed to pay \$549.50 to Christopher Oliver, doing business as Chesapeake Marine. Copies mailed to Messrs. Britz and Migdal.
 - (6) 1990 Mar 5 Case called for hearing on Civil Appeal in open court before Judge Heller. Counsel heard. Settlement on record. Case dismissed with prejudice. (copies mailed to Messrs. Britz and Migdal on 4/17/90)
- " DISMISSED WITH PREJUDICE "**

Pro Se

1989
Aug.
31st

MICHAEL K. SZABO
Appellant

CIVIL LAW DOCKET 141
FOLIO 399

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. COSTS waived
Defendant Sol. per Order of Court
Sheriff 10/22/90
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1120389

Amy S. Scherr
ASSISTANT ATTORNEY GENERAL

vs.

MARYLAND DEPARTMENT OF ECONOMIC AND
EMPLOYMENT DEVELOPEMENT Appellee

- (1) 1989 Aug. 31 Order for Appeal filed.
- (2) 1989 Sept. 18 Copy of Correspondenc filed. RE: letter to Mr. Szabo from Attorney General's office regarding filing of Petition.
- (3) 1989 Sept. 20 Petition filed.
- (4) 1989 Oct 11 Answer filed. (The Board of Appeals, Dept of Economic and Employmtn Devl)
- (5) 1989 Nov 1 Answer filed. (The maryland Club, adopts and incorporate)
- (4A) 1989 Oct. 30 Record before Department of Economic & Employment Development Board of Appeals filed
- (6) 1989 Dec. 26 Notice in Accordance with Md. Rule B-12 mailed to Messrs. Scherr and Hornig.
- (7) 1990 July 17 Notice in Accordance with Maryland Rule B-12 reissued and mailed to Attorneys Weiskittel and Hornig, and to Michael K. Szabo on 7/17/90. (original notice not received by parties).
- (8) 1990 Aug. 30 Motion to Dismiss, Statement of Grounds and Authorities in Support of Motion to Dismiss for Failure to Comply with Rule B12, Affidavit, Exhibits filed.
- (9) 1990 Sept. 19 Order of Court filed. ORDERED that the Motion to Dismiss be, and the same is hereby DENIED. (Copies mailed 9/19/90)
- (10) 1990 Oct. 19 Line filed. RE: enter appearance of Sheila McDonald Gill as attorney for Board of Appeals, Maryland Department of Economic and Employment Development.
- (11) 1990 Oct. 19 Case called for Hearing on appeal in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Court affirmed finding of the hearing examiner. Court signed order in file. (Copies mailed to Attorneys Gill and Hornig, and to Michael K. Szabo on 10/29/90)
- (12) 1990 Oct. 22 Order of Court filed. ORDERED: 1. That the decision of the Board of Appeals, Department of Economic and Employment Development, is hereby AFFIRMED and; 2. That costs for the appeal be waived. (Copies mailed to Attorneys Gill and Hornig, and to Michael K. Szabo on 10/29/90)

DEPARTMENT OF ECONOMIC & EMPLOYMENT DECISION AFFIRMED

- (13) 1990 Oct. 29 Certified Copy of Order, Hearing Sheet and Docket Entries mailed to Board of Appeals, Department of Economic and Employment Development.

William C. Littleton
LITTLETON & WALD

1989
Aug.
31st

MARVIN PRICE, Personal Representative
of the Estate of MARIAM ANN HEBER,
deceased

vs.

AMELIA L. THOMPSON, Personal Represen-
tative of the Estate of ROBERT BERNARD
THOMPSON, deceased

AND

B & C LAND CLEARING COMPANY, INC.

1120390

CIVIL LAW DOCKET 141
FOLIO 400

Receipt No. L-103003
Date Pd. 9/1/89
ADVANCE CLERK 80.00pd.
By Littleton & Wald

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 10.00pd
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L122464
Date Pd. 4-2-92
By: WM C. LITTLETON

- (1) 1989 Aug. 31 Complaint filed. (Motor Tort)
(2) 1989 Sept. 5 Summons issued and mailed to Attorney Littleton for service by Private Process.
(3) 1992 Line filed. RE: Enter Judgment as Paid, Settled and Satisfied. (No Judgment entered)

**END
OF
ROLL
NO.**

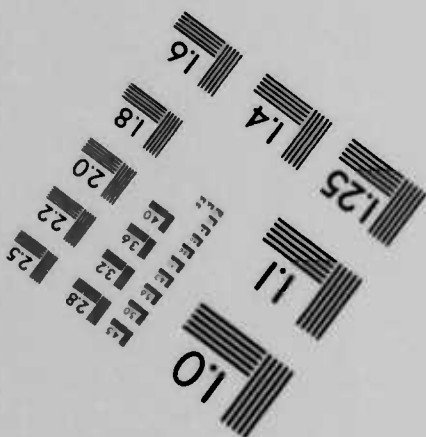
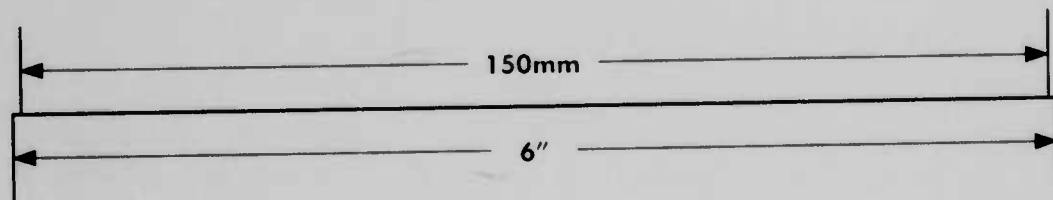
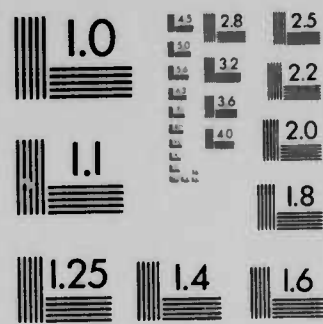
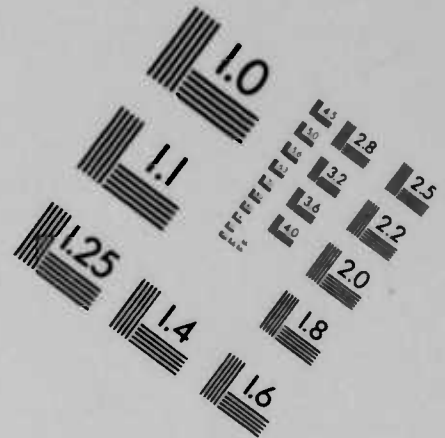
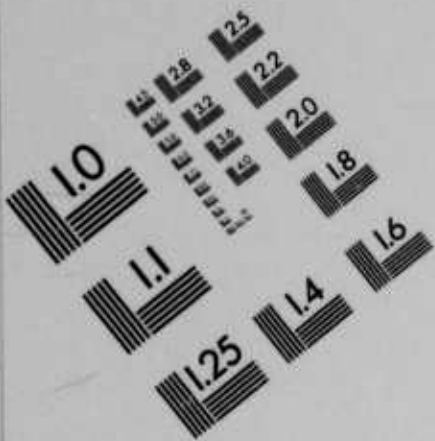
Customer: AACO

Application: Law Docket

Ending with: # 141 - 1120390

Opr: He Date: 7/30/92

IMAGE EVALUATION TEST TARGET (MT-3)



APPLIED IMAGE
1653 E. MAIN STREET
ROCHESTER, NY 14609
TEL (716) 482-0300
FAX (716) 288-5989

Precision **IMAGE** Products & Services

